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MEETINGS

BOARD OF PARK COMMISSIONERS

1932

Page			
	January 7	-	No Quorum
1	January 21	-	Regular meeting
	February 4	-	No Quorum
18	February 11	-	Called meeting
	February 18	-	No Quorum
	March 3	-	No Quorum
	March 17	-	No Quorum
	April 7	-	No Quorum
23	April 8	-	Called meeting
	April 21	-	No Quorum
	May 5	-	No Quorum
33	May 19	-	Regular meeting
41	June 2	-	Regular meeting
	June 9	-	No Quorum
	June 16	-	No Quorum
	June 23	-	No Quorum
	June 30	-	No Quorum
	July 7	-	No Quorum
	July 14	-	No Quorum
	July 21	-	No Quorum
	July 28	-	No Quorum
	August 4	-	No Quorum
46	August 5	-	Postponed meeting
	August 11	-	No Quorum
	August 18	-	No Quorum
	August 25	-	No Quorum
58	September 1	-	Regular Meeting
	September 8	-	No Quorum
	September 15	-	No Quorum
68	September 22	-	Regular Meeting
	September 29	-	No Quorum
	October 6	-	No Quorum
75	October 13	-	Regular meeting
	October 20	-	No Quorum
	October 27	-	No Quorum
	November 3	-	No Quorum
	November 10	-	No Quorum
	November 17	-	No Quorum
	November 24	-	No Quorum
	December 1	-	No Quorum
	December 8	-	No Quorum
	December 15	-	No Quorum
80	December 22	-	Regular meeting
	December 29	-	No Quorum

"A"
"B"
"C"
"D"
"E"
"F"
"G"
"H"
"I"
"J"
"K"
"L"
"M"
"N"
"O"
"P"
"R"
"S"
"T"
"U"
"V"
"W"
"Y"
"Z"

A

38 Alta Plaza - tennis court
55 " " - tennis courts, $3,000 set aside
65 " " - tennis courts authorized
38 Annual audit authorized
64 Appropriation 35, P.P. & S.Bond Fund 1931-expenditure
3 Aquatic Park - bill for architectural services
5 " " - additional work (11 bents) authorized
44 " " - resolution re extension of contract
70 " " - Pier continuation-City Attorney's opinion
73 " " - Pier continuation-Resolution
91 " " - Clubhouse site requested
94 " " - Engineering studies
28 Archery tournaments
3 Architectural services - Aquatic Park
59 Art Commission's approval of Teleg. Hill Memorial
38 Audit (annual) authorized

B

95 Balboa Park - lighting of tennis courts
24 Basketball equipment for Kezar parking space
34 Beach near Fleishhacker Pool - sewage
4 Bench marks in parks approved
47 Benches - Calif. Palace of the Legion of Honor
59 Benches - repairs
19 Bill of sale for building at Land's End
38 Bistany, George - injury claim
56 " " - convention trip denied
70 " " - leave of absence
93 " " - injury compensation, Res. No. 4
73 Bleachers - Civic Center, Washington & Union Squares
3 Boulevard from Golden Gate to Lincoln Park requested
78 Boy Scouts - camping at Sharp Park
33 Breakage of window - Civic Center
77 Breakwater at Land's End postponed
4 Bridle path in Panhandle denied
29 Bridle paths - repairs requested
93 Bridle trails - Gt.Highway to Kirkham & Riviera Sts.
75 Brown, Arthur Jr. - payment re Teleg.Hill
59 Brush - trimming
18 Budget discussed - 1932-33
65 Budget of Park Commissioners (detailed) discussed
60 Buena Vista Park - tennis courts denied
19 Building at Land's End - bill of sale

C

47 Calif. Palace of Legion of Honor - benches
78 Camping by Boy Scouts at Sharp Park
45 Cash requirements - Park Commissioners
30 Children's Hospital - funds from football game
33 " " - funds acknowledged
95 Christmas trees - decoration
96 " " - Washington Square
18 Civic Center - use for Shrine Convention
33 " " - window broken
46 " " - C.Attorney's opinion re jurisdiction
73 " " - bleachers
59 Claim for damage to car by blasting at Sharp Park
74 Claim settled - Percy Hays, blinded by bear
87 Claim settlement - Percy Hays
18 Clubhouse at Sharp Park - extra work approved
34 Coast guard station site - lease renewed
70 " " " " - " "
47 Coit Memorial for Telegraph Hill protested
50 " " - Supervisors' Res. No. 325
59 " " - Art Commission's approval
65 " " - Native Sons
69 " " - Trust Fund - cash available
75 " " - model - payment
30 Combination monthly tickets for golf courses

D

38 Damage to clothing by miniature train
59 Damage to car by blasting at Sharp Park
3 Day, W.P., authorized to proceed with police stables
57 Ditches for sewage water - covering
19 Dunn Roofing Co. - bill for Land's End roof passed

E

58 Employment - staggering
94 Engineering supervision, Aquatic Park
38 Expenditures for May and June, 1932.

F

66 Fence at Zoo - estimate and authorization
30 Fill across Lake Merced tentatively approved
74 Fireproof piers and fire walls, Y.Harbor-authorized
78 " " " " " " -bids
2 Fleishhacker re-elected as President
4 Fleishhacker Playfield - injury claim, Roy Meyer
4 " " - injury by donkeys, J.M.Witzel
23 " " - rental from Spring Valley Co.
34 " " - Spring Valley deed (8.374 acres)
38 " " - damage to clothing by train
48 " " - and Zoo; Spring Valley lease
55 " " - merry go round; resolution
30 Football game (S.Mary's-So.Meth) funds for Child.Hosp.
33 " " " " funds acknowledged
75 " squads - recognition
76 " game fee - St. Mary's-Santa Clara
69 Franklin Square - grading
96 Fulton St. planting - Bd. of Works Res. 1642

G

5 Goethe-Schiller monument removal
68 Gold Star Mothers' Memorial boulder - Heroes' Grove
75 Golden Gate Bridge approaches
30 Golf tickets - combination; authorized
58 Grade raising - Harding Boulevard
60 Great Highway - traffic platforms
77 " " - closing of roads
92 " " - parking of autos
92 " " - opening of roads suggested

H

58 Harding Boulevard - raise of grade
38 Haskins & Sells authorized to make audit
74 Hays, Percy - settlement of claim
87 " " - agreement and Supervisors' ordinance re settlement of claim
5 Healy-Tibbitts Const. Co. - Aquatic Park extension
68 Heroes Grove - memorial boulder
1 Humphrey, Wm.F. - reappointment to Commission

I

4 Injury claim - Roy Meyer (Fleish. Playfield train)
4 " " - John M. Witzel (Fleish.Pfd. donkeys)
38 " " - George Bistany
68 Islais Creek Basin - lake

J

76 Japanese Tea Garden - sale of post cards
87 Japanese cherry trees - donation

K

24 Kezar parking space - basketball equipment
30 Kezar Stadium - S.Mary's-So.Meth. game funds for hospital
33 " " - " " " " acknowledged
76 " " - S.Mary's-Santa Clara game; fee

L

4 Lafayette Square - woman attendant requested
30 Lake Merced fill tentatively approved
43 " " " - change of plans
47 " " " - redwood bridge approved
68 Lake - Islais Creek basin
3 Lamb reappointed as Secretary
19 Land's End building - Market St. Railways lease
77 Land's End - breakwater postponed
34 Lease renewed - Coast guard station
70 Leave of absence - Bistany
30 Lighting (experimental) - Pal. of Fine Arts
96 Lunches for unemployed - payment

"G"
"H"
"I"
"J"
"K"
"L"
"M"
"N"
"O"
"P"
"R"
"S"
"T"
"U"
"V"
"W"
"Y"
"Z"

M

37 Map of McLaren Park boundaries
29 Marina Park concession requested
41 Marina beach - bathing suspended
19 Market St. Ry's bill of sale-Land's End building
3 McLaren reappointed as Superintendent
36 McLaren Park boundaries defined
37 " " - map of boundaries
3 Meeting days for Commission designated
39 Meeting days for Commission changed
55 Merry go round-Fleish. Playfield; Park Comm. Resolution
4 Meyer, Roy - injur claim (Fleish. Pfd. train)
70 Miniature railroad - Children's Quarters
96 Monument to War Heroes - improvement
49 Mori property deed - Sup. Resolution of acceptance
92 Mt. Davidson lands - Bd. of Sup. Res.510, Code 12.1713

N

None

O

29 Old Stadium - polo game
77 " " - additional work, trotting track

P

28 Palace of Fine Arts - Rotunda; rehabilitation plans
30 " " " " - experimental lighting
43 " " " - skylight repairs
56 " " " " - use during Shrine Convention
78 " " " " - tennis rate requested
90 " " " " - Sup. Bill No. 218, re compromise of litigation
95 " " " " - payment to P.G. & E. for lighting
4 Panhandle bridle path denied
28 Panhandle crossings - paving
24 Park employees transferred to Purchaser of Supplies
65 Park Commission detailed budget discussed
80 Park Commission resolutions to be numbered
92 Parking of autos - Gt. Highway
60 Patent infringement - sewage plant
23 Payment of $6029.11 to Spring Valley Co., Fleish.Pfd.
23 Pit for pole vaulting near Kezar Stadium
54 Playground at 10th Avenue and Lincoln Way
23 Pole vaulting pit near Kezar Stadium
3 Police station stables - authorization to architect
21 " " " - change of plans
29 Polo game - Old Stadium
40 Pub.Parks & Squares Bonds for sale-Sup.Resol. No.155
64 " " " " Bond Fund 1931,Approp.35-expenditure
87 Public Works, Dept. of - work order, studies of roads
91 " " " " - work order-park roads contract
96 " " " " - Res.1642-Fulton St.planting

Q

None

"M"
"N"
"O"
"P"
"R"
"S"
"T"
"U"
"V"
"W"
"Y"
"Z"

R

25 Raines, Richard - transferred
1 Reappointment - Com. Humphrey
2 Reappointment - Com. Tourny
3 Reappointment of Superintendent and Secretary
2 Re-election of Fleishhacker as President
58 Re-employment - school grounds employees

Resolutions of Board of Park Commissioners:

44 Re extension of Aquatic Park contract
55 Re merry-go-round - Fleishhacker Playfield
83 No. 1 - Award of contract - Telegraph Hill tower "R"
86 No. 2 - Approp. for changes in plans-Teleg.Hill tower "S"
86 No. 3 - Approp. for architect's fees-Teleg.Hill tower "T"
93 No. 4 - Compensation for injuries - Geo. Bistany "U"
95 No. 5 - Engineering supervision - Aquatic Park "V"
95 No. 6 - Payment to P.G. & E. Co. for Pal.F.Arts lighting "W"
95 No. 7 - Decoration of Christmas trees "Y"
96 No. 8 - Exchange of animals - Zoo "Z"
97 No. 9 - Approval of payment

Resolutions of Board of Public Works:

43 Re traffic islands at Fell and Stanyan Streets

Resolutions of Board of Supervisors:

25 No. 43, Code 12.1714, re deed to Fleish.Pfd. property
26 No. 71, Code 12.1713, re Market St.Ry. deed to Kezar property
40 No.155, Code 23.01, $400,000 P.P.& S. Bonds for sale
49 No.103, Code 12.1713, acceptance of Mori property deed
50 No.325, Code 24.051, re Coit Memorial
60 No.388, Code 9.051, re Sunset Parkway maintenance
80 No.540, Code 24.051, re time extension, Telegraph Hill contract
92 No.510, Code 12.1713, re Mount Davidson lands

80 Resolutions of Park Commission to be numbered
26 Revolving fund for Park Comm.-Supervisors' bill
39 Road - Sharp Park
87 Roads in park - work order for engineering studies
91 Roads (park) - work order on Board of Works

30 St.Mary's-So.Methodist game funds for Child.Hosp.
33 St.Mary's-So.Methodist game funds acknowledged
76 St.Mary's-Santa Clara game - fee
61 Salary ordinance - Sup.Bill No.130, Ord. 9.05311
58 School grounds employees rehired
34 Sewage at Ocean Beach
57 Sewage ditches - covering
60 Sewage plant - patent infringement claimed
77 " " - patent infringement
18 Shakespeare Garden pageant
18 Sharp Park Clubhouse - extra work authorized
21 " " " - bids for kitchen equipment
21 " " " - kitchen equipment awarded to Frank W. Beecher "S"
39 " " - road "T"
48 " " - deed to Mori property "U"
59 " " - damage to car by blasting "V"
68 " " - water supply "W"
77 " " - water supply; report
18 Shrine Convention - use of Civic Center "Y"
39 Sidewalk - 48th Ave., Pt.Lobos Ave. and Harding Blvd. "Z"
25 Smith, Phillip - transferred
23 Spring Valley Co. bill for Fleish.Pfd. rental
34 Spring Valley Co's deed - 8.374 acres Fleish.Pfd.
48 Spring Valley lease-Fleish.Pfd. and Zoo property
3 Stables-Park Police Station - architect authorized to proceed
21 Stables-Park Police Station - change of plans
58 Staggering employment
39 Statuto Day exercises
25 Stone tablet for acacia grove
77 Strybing Bequest - death of life tenant
60 Sunset Parkway maintenance-Bd. of Sup. Res. 388
26 Supervisors' Ord. 23.011, Bill No. 19, re Park revolving fund
52 " Code 3.06, Bill No. 120, Ord. 3.062, re issuance of general orders Departments, Boards and Commissions
53 " Bill No. 86, Ord. 3.061, regulating holding of special meetings of Boards & Commissions
60 " Res. 388, Code 9.051, re Sunset Parkway maintenance
61 " Bill No. 130, Ord. 9.05311-re salary ordinance
90 " Bill No. 212, re compromise Pal. of Fine Arts litigation
89 " Code 6.0222, Bill No. 200, re Percy Hays, settlement of claim
34 Swimming at Beach prohibited on account of sewage

T

25 Tablet for acacia grove
41 Telegraph Hill - statuary group protested
47 " " - monument protested
65 " " - memorial - Native Sons
75 " " - tower; payment to Arthur Brown Jr.
75 " " - tower model - payment, Tognelli
80 " " - tower contract, time extension
Sup. Res. No. 540, Code 24.051
83 " " - tower contract awarded
83 " " - tower; revisions
86 " " - tower; approp. for plan changes
86 " " - tower; architect's fees
86 " " - tower; approp. for architect's fees
38 Tennis court - Alta Plaza "T"
55 Tennis courts - Alta Plaza; $3000 set aside "U"
60 Tennis courts - Buena Vista Park, denied "V"
65 Tennis courts - Alta Plaza; authorized "W"
78 Tennis rate, Pal. of Fine Arts
95 Tennis courts, Balboa Park; lighting "X"
75 Tognelli - payment for Teleg. Hill model "Z"
2 Tourny reappointed
43 Traffic islands - Park entrance; Bd. of Works Res.
60 Traffic platforms - Great Highway
25 Transfer of Park employees to Purchaser of Supplies
70 Treasury Dept - renewal of coastguard station lease
4 Tree planting - Washington Bicentennial
77 Trotting track, Old Stadium - additional work

U

78 Ukini hired as lifeguard
96 Unemployed lunches - payment
73 Union Square - bleachers

V

None

W

96 War Heroes Monument - improvement
4 Washington Bicentennial - tree planting
39 Washington Square - Statuto Day exercises
96 " " - Christmas trees
73 " " - bleachers
68 Water supply - Sharp Park
75 Western football - recognition of supremacy
4 Witzel, John Milton - injuries by Playfield donkeys

Y

24 Yacht Harbor - wharf repairs, bids
24 " " - " " , award of contract
41 " " - suspension of bathing
42 " " - floating booms
56 " " - raising of buildings
74 " " - fireproof piers & walls; authorization
78 " " - " " " ; bids

Z

56 Zoo - sale and exchanges of animals
56 " - fence
66 " - fence estimate and authorization
70 " - leave of absence for director
96 " - animal exchanges

San Francisco, California.
January 7, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 7, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
January 21, 1932.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, January 21, 1932, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. George Tourny

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held December 17, 1931.

Reappointment Com.Humphrey:

The Secretary then presented a certificate certifying to the reappointment of William F. Humphrey as a member of the Board of Park Commissioners for the period of four years from January 8, 1932. The certificate was read and ordered spread on the minutes, and Mr. Humphrey participated in the deliberations of this meeting.

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of WILLIAM F. HUMPHREY, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term of four years, from and after the 8th day of January, 1932, vice himself, term expired.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January, 1932.

ANGELO J. ROSSI, Mayor.

"Attest:
Alfred J. Cleary,
Executive Secretary to the Mayor."

Reappointment Com. Tourny:

The Secretary then presented a certificate certifying to the reappointment of George Tourny as a member of the Board of Park Commissioners for the period of four years from January 8, 1932. The certificate was read and ordered spread on the minutes and Mr. Tourny participated in the deliberations of this meeting.

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of GEORGE TOURNY, I do by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term of four years, from and after the 8th day of January, 1932, vice himself, term expired.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January, 1932.

ANGELO J. ROSSI, Mayor.

"Attest:
Alfred J. Cleary,
Executive Secretary to the Mayor."

Re-election President Fleishhacker

The Secretary then announced the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Commissioner Cummings then called for the pleasure of the Board, and, on motion of Commissioner Tourny, seconded by Commissioner Sproule, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter presided at the deliberations of the Board.

Reappointment- Superintendent and Secretary: On motion duly made, seconded and carried Mr. John McLaren was appointed Superintendent of Parks and Squares and Mr. B.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular Meeting Days: On motion duly made, seconded and carried, the first and third Thursdays of each month were designated as the regular meeting days of the Board of Park Commissioners.

Architectural services at Aquatic Park: A letter was presented from Arthur Brown Jr., John A. Baur and John Bakewell Jr., enclosing a bill for $1,500 for architectural services rendered in connection with Aquatic Park.

It was the unanimous opinion of the Board that this bill be paid from the funds appropriated for the construction of Aquatic Park.

Park Police Station Stables: A request was next read from W.P. Day, architect, for authority to construct with the Park forces, for a price not to exceed $8,000, exclusive of architectural fees, the foundations, columns, walls, floors and roof, exclusive of tile on roof and stucco on exterior, of the stables for the new Police Station in Golden Gate Park.

It was the unanimous opinion of the Board that permission be granted to Mr. Day to proceed with the work as outlined in his letter.

Boulevard from Golden Gate Park to Lincoln Park: A letter was presented from the Point Lobos Improvement Association, requesting that the Park Commissioners secure Boulevard Bond money for the construction of a boulevard between Golden Gate Park and Lincoln Park.

Secretary instructed to inform the Association that the Park Commissioners have no jurisdiction over bond moneys, as these funds are controlled by the Board of Supervisors.

Woman attendant for Lafayette Sq: A request from the Woman's Civic Center that a woman attendant be placed in Lafayette Square, was referred to Superintendent John McLaren with full power to act.

Tree planting-Washington Bicentennial: A letter was next read to the Board from the President of the Los Angeles Board of Park Commissioners, stating that they desire to transport two trees by airplane from the Los Angeles parks, to be planted in Golden Gate Park, in connection with the Washington Bicentennial celebration.

It was the unanimous opinion of the Board that the matter be referred to Superintendent McLaren with full power to act.

$75,000 claim for injury to Roy Meyer: There was next presented a communication from Robert McMahon, Assistant City Attorney, stating that a claim for $75,000 had been filed against the City and County of San Francisco for injuries to Roy Meyer, a minor, caused by the miniature train at Fleishhacker Playfield.

It was the unanimous opinion of the Board that Mr. Walter V. Belding, Superintendent of Playground Activities for the Board of Park Commissioners, be requested to submit immediately a complete report of the accident mentioned in the letter from the City Attorney's office.

Injury to boy by donkeys at Fleishhacker Playfield: Doctors' bills in the total sum of $82.50, for services to John Milton Witzel who was injured at the donkey course at Fleishhacker Playfield, were presented to the Board and referred to Commissioner Humphrey for remark.

Additional work at Aquatic Park: The extension of the Recreation Pier at Aquatic Park was next discussed.

It was the unanimous opinion of the Board that the Healy-Tibbitts Construction Co. be authorized to construct eleven additional bents for the sum of $20,500.

Moving of Goethe-Schiller Monument: There was next presented a request from the United German Societies of San Francisco and the Bay Region, that the Goethe-Schiller monument in Golden Gate Park be moved at their expense to a more fitting location than the one it now occupies.

Secretary instructed to inform these correspondents that permission for the removal and relocation of this monument must be obtained from the Art Commission of the City and County of San Francisco.

Bench Marks in City Parks: A letter was next presented from the U.S. Coast and Geodetic Survey, seeking permission to install a mass of concrete, 5' x 5' x 5', below the surface of the ground in Portsmouth Square, for the purpose of establishing a bronze disk bench mark, also to install similar bench marks in Washington Square, Pioneer Park and Union Square.

It was the unanimous opinion of the Board that this request be approved, the manner of placing these bench marks and their locations to be subject to the approval of the Superintendent of Parks.

Bridle Path-Park Panhandle A request from the Paramount Riding Academy for the construction of a bridle path through the Golden Gate Park Panhandle was unanimously denied, owing to lack of funds.

Payments: The following payments were next presented:

San Francisco Construction Co. - 1st payment on Sharp Park Clubhouse $3750.00
Healy-Tibbitts Construction Co.- 5th payment on Recreation Pier, Aquatic Park $14249.77

Approved and ordered paid.

Demands: The following list of demands was next presented and unanimously approved:

PUBLIC PARKS & SQUARES BOND FUND (1931) DEMANDS

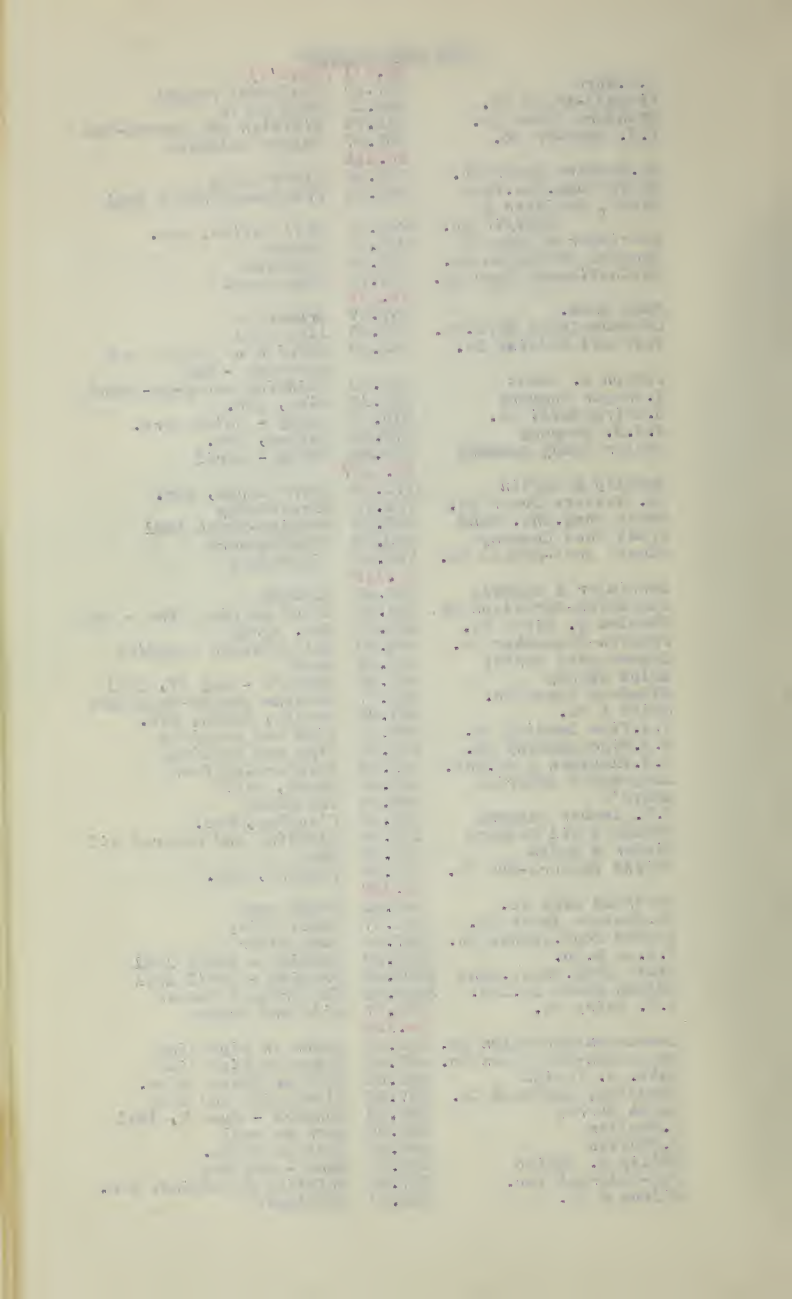
	No. 2	
Remington Rand Service	282.48	Kardex cabinet
City Emp.Retire.System	466.82	Contribution
Wilcox & Company	323.92	Payroll sheets, etc.
	No. 3	
Piombo Bros.	312.70	Loam
City Emp.Retire.System	361.66	Contribution
Federal Pipe & Supply	373.12	Galv. pipe, etc.
	No. 4	
Piombo Bros.	590.00	Loam
City Emp.Retire.System	958.38	Contribution
State Comp.Insur.Fund	2132.54	Premium-Feb. and March
	No. 5	
Baker,Hamilton & Pac.	309.86	Spades, etc.
Baker,Hamilton & Pac.	320.88	Shovels, picks
Baker,Hamilton & Pac.	320.88	Shovels, picks
Baker,Hamilton & Pac.	295.00	Wheelbarrows
Baker,Hamilton & Pac.	295.00	Wheelbarrows
Baker,Hamilton & Pac.	214.22	Shovels
Meyer Rosenberg	292.05	Loam
	No. 6	
Baker,Hamilton & Pac.	1266.50	Wheelbarrows, etc.
Baker,Hamilton & Pac.	890.90	Wheelbarrows
	No. 9	
Meyer Rosenberg	474.36	Loam
Meyer Rosenberg	495.01	Loam
Meyer Rosenberg	492.65	Loam
Meyer Rosenberg	345.15	Loam
City Emp.Retire.System	358.14	Contribution
Baker,Hamilton & Pac.	201.17	Misc. hardware
	No. 10	
Meyer Rosenberg	1964.70	Loam
State Comp.Insur.Fund	2435.03	Premium - April
Richmond Sanitary Co.	2058.04	Galv. pipe
	No. 12	
Piombo Bros.	708.00	Truck hire
Meyer Rosenberg	584.10	Loam
	No. 4	
Meyer Rosenberg	789.42	Loam
State Comp. Insur.Fund	1890.37	Premium - June
	No. 6	
Piombo Bros.	618.00	Truck hire
State Comp. Insur.Fund	1686.14	Premium
	No. 7	
F.X. Lehner	1202.40	Manure
Pacific Pavements Co.	2554.20	Red rock
	No. 9	
Pacific Pavements Co.	2108.70	Red rock
Meyer Rosenberg	2555.29	Loam
	No. 10	
Pacific Pavements Co.	1552.32	Red rock
	No. 11	
Eaton & Smith	311.18	Labor & mat. on pavement
State Comp.Insur.Fund	229.32	Premium
	No. 12	
Pacific Pavements Co.	1366.20	Red rock
	No. 13	
Park Commissioners	226.50	Reimbursement-lunches
	No. 14	
Pacific Pavements Co.	1435.50	Red rock
	No. 15	
Park Commissioners	302.25	Reimbursement-lunches

PARK FUND DEMANDS

	No.102	
G.F.Bishop Co.	404.90	Mower parts
Enterprise Elec.Wks.	267.00	Equipment rental
Robt. A. Farish	455.00	Equipment rental
F.F.G.Harper Co.Inc.	268.76	Services - Zoo
J.P. Holland Inc.	233.20	Manure
J.P. Holland Inc.	437.25	Manure
Kimball-Krogh Pump Co.	418.50	Equipment rental
Ralph Murray	393.50	Concert - April 5, 1931
Montague Pipe & Steel	384.51	Well casing
9th Corps Area Athletic Fund	424.50	Rental,etc. address system
H. Papenhausen	209.00	Labor & mat. Harding Park
San Jose Hardware Co.	251.88	Black powder, etc.
Western Lime & Cement	220.50	Cement
Berringer & Russell	214.60	Alfalfa
Richfield Oil Co.	369.51	Fuel oil
	No.103	
Spring Valley Water Co	2188.60	Rental Fleishhacker Park and Harding Park property
	No.105	
H. Dragon Co.	287.55	Pies, etc.
Enterprise Elec.Wks.	296.64	Equipment rental
Robt. A. Farish	450.73	Equipment rental
Haas Bros.	393.12	Provisions - March
Kimball-Krogh Pump Co.	303.00	Rental of pump, &c.
Marine Electric Co.	203.77	Elect. work
Ralph Murray	393.70	Concert - April 12, 1931
United Comm. Co.Inc.	330.00	Rental-pumping unit
Frank Food Co.	448.70	Frankfurters, etc.
J.P.Holland Inc.	291.50	Manure
Laguna Meat Market	346.20	Meat - March
Langendorf Bakeries	366.88	Bread, etc.
M.J.B. Company	257.00	Tea, coffee
Nasser Candy Co.	292.49	Candy, etc.
Roth,Winter & Walsh	255.99	Ham, etc.
S.F. Lumber Company	400.50	Pine
Swift & Company	302.71	Cheese, bacon, etc.
	No.106	
Glaser Bros-Judell Co.	672.53	Cigars & cigarettes
Golden State Milk Co.	2790.33	Ice cream and butter
San Francisco Dairy	598.35	Milk, cream, etc.
S.F. Lumber Co.	607.11	Redwood
	No.108	
Robt, A. Farish	481.25	Equipment rental
Kimball-Krogh Pump Co.	381.98	Pump parts
Marine Electric Co.	203.31	Elec. work - Zoo
Ralph Murray	401.40	Concert - April 19, 1931
J.P.Holland, Inc.	495.55	Manure
	No.109	
Dunham, Carrigan & Hayden	3957.83	Galv. steel pipe, etc.
Robt,A.Farish	533.75	Equipment rental
Pacific Pipe Company	1867.86	Galv. pipe
Tom Stack	1200.00	Grass seed
U.S.Pipe & Foundry Co	6979.59	Pipe and plugs
Western Sulphur Industries Inc.	744.00	Potash, sulphur, etc.
H.V. Carter Co.	1131.10	Grass seed
Union Oil Company	1210.43	Gasoline
C.M.Volkman & Co.Inc.	640.00	Grass seed
	No.111	
Duncanson-Harrelson	477.24	Labor on Pipe line-Pool
Robt. A. Farish	420.00	Equipment rental
W.P. Fuller & Co.	220.00	Glass & glazing - Zoo
J.P.Holland Inc.	408.10	Manure
J.P.Holland Inc.	233.20	Manure

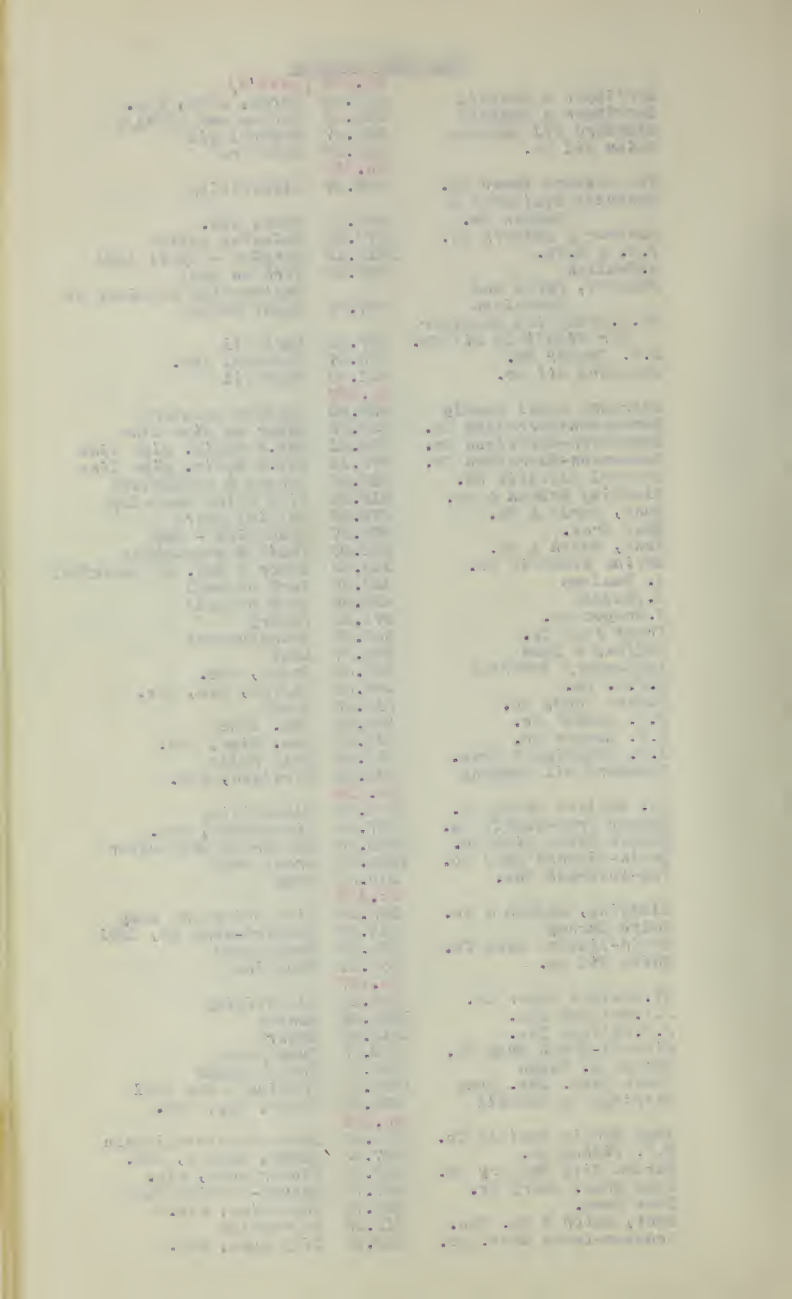
PARK FUND DEMANDS

	No.111 (cont'd)	
C.H.Hord	207.00	Equipment rental
Kimball-Krogh Co.	424.15	Pump parts
Standard Fence Co.	212.76	Division for corral-Zoo
L.H. Butcher Co.	257.87	Copper sulphate
	No.112	
Gt.Western Power Co.	835.42	Electricity
State Comp.Ins.Fund	1062.24	Premium-February 1931
Baker, Hamilton & Pacific Co.	2742.00	Well casing, etc.
Berringer & Russell	1058.82	Forage
General Petroleum Co.	737.95	Gasoline
Sevin-Vincent Seed Co.	519.75	Grass seed
	No.116	
Haas Bros.	407.57	Groceries
Johnson-Locke Merc.Co.	309.50	Lily cups
Peerless Welding Co.	222.50	Service of welder and operator - Zoo
Joseph H. Quadt	240.00	Painting merry-go-round
H.Dragon Company	251.10	Pies, etc.
D.Ghirardelli Co.	210.35	Candy - Child.Qtrs.
M.J.B. Company	275.86	Coffee, etc.
Nasser Candy Company	330.84	Candy - April
	No. 117	
Buckley & Curtin	1172.00	Score cards, etc.
Gt. Western Power Co.	758.75	Electricity
State Comp.Ins. Fund	923.66	Premium-March 1931
Frank Food Company	619.96	Frankfurters
Glaser Bros-Judell Co.	724.24	Cigarettes
	No.119	
Berringer & Russell	205.90	Alfalfa
Duncanson-Harrelson Co.	391.28	Labor on pipe line - Pool
Charles E. Hires Co.	228.38	Ftn. syrup
Janssen-Shoemaker Co.	378.20	Delicatessen supplies
Laguna Meat Market	451.00	Meat
Ralph Murray	401.40	Concert - May 17, 1931
Standard Fence Co.	204.77	Machine guards-Bathhouse
Swift & Co.	321.43	Cheese, bacon, etc.
U.S.Pipe Bending Co.	285.00	Pipe and services
U.S.Pipe Bending Co.	200.30	Pipe and services
C.G.Claussen & Co.Inc.	481.08	Reinforcing iron
Langendorf Bakeries	456.83	Bread, etc.
Rantz's	248.54	Nut meats
S.F. Lumber Company	227.94	Flooring, etc.
Standard Oil Company	293.00	Gasoline and neutral oil
Winter & Walsh	273.58	Ham
Wright Popcorn-Nut Co.	359.50	Popcorn, etc.
	No.120	
Bertrand Seed Co.	949.52	Grass seed
Gt.Western Power Co.	681.07	Electricity
Landau Econ.Syphon Co.	1207.50	Soda water
P.G. & E.Co.	1762.29	Service - March 1931
State Comp.Insur.Fund	1092.63	Premium - April 1931
Golden State Co.Ltd.	2259.53	Ice cream & butter
S.F. Dairy Co.	602.57	Milk and cream
	No.124	
Duncanson-Harrelson Co.	452.98	Labor on pipe line
Duncanson-Harrelson Co.	477.24	Labor on pipe line
Robt. A. Farish	255.00	Work on Sunset Blvd.
Gladding, McBean & Co.	217.86	Fire brick and clay
Ralph Murray	394.70	Concert - June 7, 1931
A.Paulsen	400.00	Work on well
A.Paulsen	480.00	Work on wells.
Philip H. Sapiro	264.00	Band - May Day
Tay-Holbrook Inc.	257.32	Drinking fountains, etc.
Wilcox & Co.	235.51	Envelopes



PARK FUND DEMANDS

	No.124 (cont'd)	
Berringer & Russell	205.36	Straw, oats, etc.
Berringer & Russell	212.14	Barley and alfalfa
Standard Oil Company	363.67	Neutral oil
Union Oil Co.	245.90	Gasoline
	No.125	
Gt. Western Power Co.	999.97	Electricity
Hercules Equipment & Rubber Co.	1344.00	Hose, etc.
Gantner & Mattern Co.	1170.00	Swimming suits
P.G. & E.Co.	2813.10	Service - April 1931
A.Paulsen	560.00	Work on Well
Punnett, Parez and Hutchison	787.65	Engineering services at Yacht Harbor
Wm.C.McDuffie, Receiver for Richfield Oil Co.	537.68	Fuel oil
S.F. Lumber Co.	603.97	Redwood, etc.
Standard Oil Co.	591.30	Dust oil
	No.127	
Dohrmann Hotel Supply	292.00	Canteen counters
Duncanson-Harrelson Co.	253.78	Labor on pipe line
Duncanson-Harrelson Co.	369.21	Mat.& equip. pipe line
Duncanson-Harrelson Co.	375.16	Mat.& equip. pipe line
General Electric Co.	262.80	Lenses & reflectors
Gladding McBean & Co.	215.31	Fire brick and clay
Gunn, Carle & Co.	279.00	Rolling doors
Haas Bros.	373.47	Groceries - May
Hunt, Hatch & Co.	246.93	Fruit & vegetables
Marine Electric Co.	313.03	Labor & mat. at waterfall
A. Paulsen	440.00	Work on well
A.Paulsen	420.00	Work on well
H.Dragon Co.	271.25	Pastry
Frank Food Co.	383.60	Frankfurters
Gaffney & Luce	202.27	Meat
Langendorf Bakeries	335.59	Bread, etc.
M.J.B. Co.	257.50	Coffee, tea, etc.
Nasser Candy Co.	212.85	Candy
S.F. Lumber Co.	296.00	Com. Pine
S.F. Lumber Co.	418.51	Com. Pine, etc.
A.G. Spalding & Bros.	200.88	Golf balls
Standard Oil Company	349.24	Zerolene, etc.
	No.128	
Gt. Western Power Co.	1006.60	Electricity
Glaser Bros-Judell Co.	777.94	Cigarettes, etc.
Golden State Milk Co.	2609.30	Ice cream and butter
Sevin-Vincent Seed Co.	1665.00	Grass seed
Tay-Holbrook Inc.	510.58	Pipe
	No.136	
Gladding, McBean & Co.	362.94	Fire brick and clay
Ralph Murray	413.60	Concert-June 28, 1931
Sevin-Vincent Seed Co.	360.00	Grass seed
Union Oil Co.	258.31	Gasoline
	No.137	
Gt.Western Power Co.	595.12	Electricity
J.P.Holland Inc.	1923.90	Manure
J.P.Holland Inc.	1515.80	Manure
Kimball-Krogh Pump Co.	559.35	Pump parts
George A. Ragan	700.00	DeVaux coupe
State Comp. Ins. Fund	1406.63	Premium - May 1931
Berringer & Russell	555.95	Straw, hay, etc.
	No.139	
Ames Harris Neville Co.	211.50	Bang curtains-Lincoln
G.F. Bishop Co.	247.45	Rakes, mowers, etc.
Garden City Pottery Co.	298.00	Flower pots, etc.
Good Bros. Dairy Co.	447.75	Manure-Harding Park
Haas Bros.	460.78	Groceries, etc.
Hunt, Hatch & Co. Inc.	210.52	Vegetables
Johnson-Locke Merc. Co.	223.83	Lily cups, etc.



PARK FUND DEMANDS

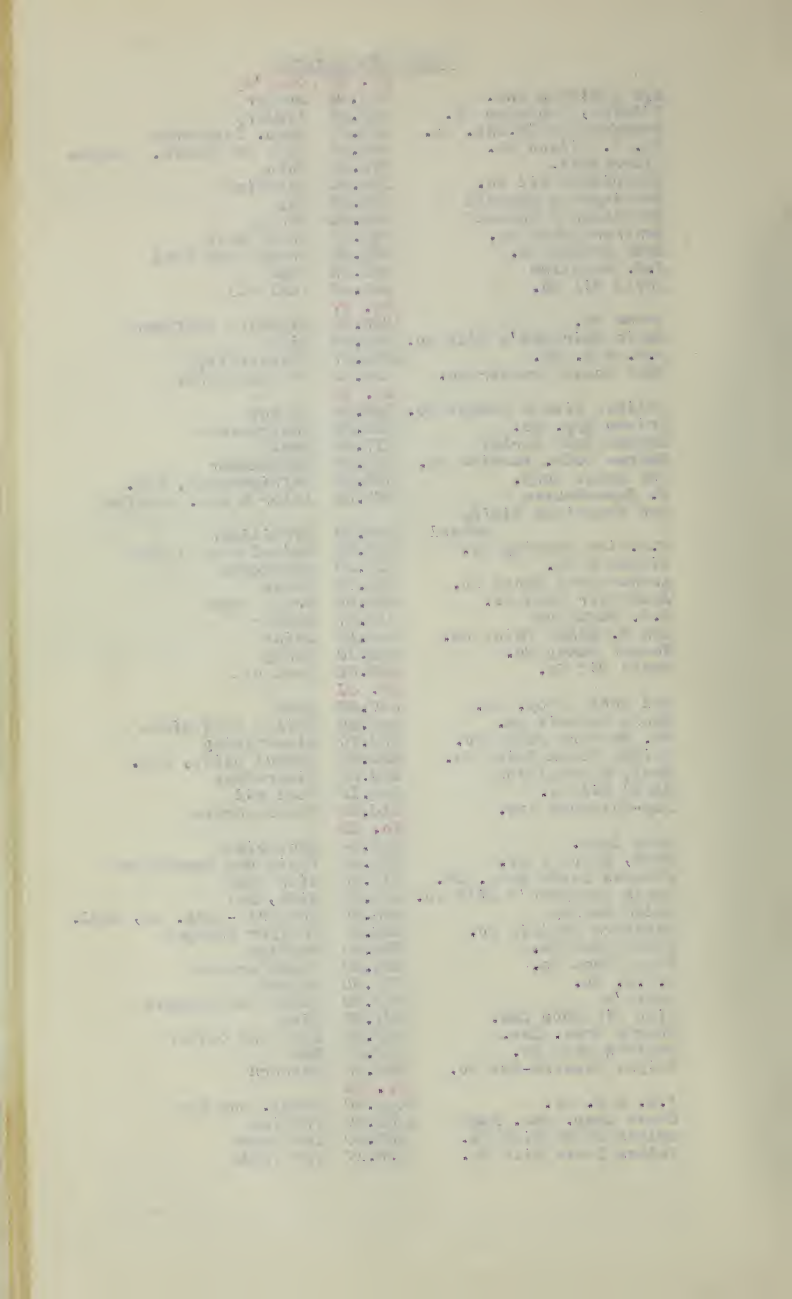
	No.139 (cont'd)	
J.H. Kruse	353.00	Millwork
P.G. & E.Co.	446.74	Underg'd serv. Harding
Marine Electric Co.	229.26	Elec. work
Standard Oil Co.	298.08	Sapphire dust oil
Swift & Co.	342.91	Cheese, bacon, etc.
Glaser Bros-Judell Co.	357.12	Cigarettes
Janssen-Shoemaker Co.	256.70	Delicatessen supplies
Laguna Meat Market	373.90	Meat-Zoo
M.J.B. Co.	311.00	Coffee, tea, etc.
Nasser Candy Co.	259.66	Candy
Rantz's	229.30	Nut meats
Richfield Oil Co.	369.04	Fuel oil
Richfield Oil Co.	337.46	Fuel oil
Rich Pie Shop Inc.	209.05	Pies
S.F. Lumber Co.	335.14	Redwood shakes, etc.
Winter & Walsh	226.86	Ham
Wright Popcorn-Nut Co.	322.50	Popcorn bricks
	No.140	
Elbert N. Ames	1243.96	Payment on merry-go-round
Crane Co.	977.00	Plumbing material
Crowe Tire Co.	755.56	Tires, tubes, etc.
Gt. Western Power Co.	765.13	Electricity
Gt.Western Power Co.	660.40	Electricity
J.R.Miller & T.R.Phlueger	1175.38	Architectural services
Montague Pipe & Steel Co.	586.60	Well casing, etc.
P.G. & E.Co.	4883.93	Service - June 1931
A.G.Spalding & Bros.	864.00	Tennis nets
Frank Food Co.	507.29	Frankfurters, etc.
Golden State Milk Co.	2671.00	Ice cream, butter, etc.
Langendorf Bakeries	575.68	Bread, etc.
S.F. Dairy Company	764.86	Milk, cream
	No. 3	
M.P. Barnes	350.00	Shetland ponies
Ralph Murray	399.70	Concert - July 4, 1931
Ralph Murray	402.40	Concert - July 5, 1931
Ralph Murray	415.10	Concert - July 12, 1931
Standard Oil Co.	287.64	Sapphire oil
Western Pacific R/R Co.	256.12	Freight charges
Berringer & Russell	258.16	Forage - Zoo
	No. 4	
Paul E. Denivelle	3244.55	Labor - Pal.Fine Arts
Paul E. Denivelle	3989.69	Labor - Pal.Fine Arts
Paul E. Denivelle	1041.16	Labor - Pal.Fine Arts
General Electric Co.	1428.72	Floodlights
Nephi Plaster Co.	790.50	Body mix
	No. 6	
Clarke Nursery	306.00	Plants
Ralph Murray	411.10	Concert - July 19, 1931
	No. 7	
Paul E. Denivelle	1038.81	Labor - Pal.Fine Arts
Healy-Tibbitts Cons.Co.	674.90	Labor & mat. Y.Harbor
	No. 9	
Ralph Murray	427.80	Concert - July 26, 1931
Standard Accid.Ins. Co.	397.50	Premium-employees bond
U.S.Pipe Bending Co.	405.00	Bending pipe
Berringer & Russell	228.46	Forage - Zoo
Berringer & Russell	231.49	Forage
L.H. Butcher Co.	234.63	Copper sulphate
	No. 10	
Kimball-Krogh Pump Co.	634.25	Pump material
State Comp. Insur.Fund	1340.17	Premium - June 1931
Berringer & Russell	565.43	Forage
Tay-Holbrook Inc.	505.86	Pipe

PARK FUND DEMANDS

	No. 12	
Standard Accid.Ins.Co.	417.34	Auto insurance
Associated Oil Co.	208.18	Gasoline
Laguna Meat Market	387.55	Meat - Zoo
	No. 14	
Ralph Murray	417.90	Concert - August 2, 1931
Ralph Murray	442.00	Concert - August 9, 1931
Western Pacific R/R Co.	236.25	Freight charges
	No. 15	
Paul E. Denivelle	1039.03	Plaster work
Paul E. Denivelle	956.38	Plaster work
Nephi Plaster Co.	765.00	Plaster
	No. 17	
Alta Roofing Co.	384.00	Roofing work at Zoo
Chas. E. Hires Co.	354.38	Syrup
Johnson Locke Merc. Co.	296.45	Lily cups, etc.
Ralph Murray	427.10	Concert - August 16, 1931
Standard Accid.Ins. Co.	480.12	Automobile insurance
Wm. P. Wilson Co.	364.79	Work on Zoo conven.station
Associated Oil Co.	255.50	Gasoline
Berringer & Russell	219.99	Forage
Berringer & Russell	214.24	Alfalfa
Nasser Candy Co.	374.42	Candy
	No. 18	
Bomberger Seed Co.	1156.40	Grass seed
Paul E. Denivelle	914.33	Labor - Pal. Fine Arts
Paul E. Denivelle	999.57	Labor - Pal. Fine Arts
Healey & Donaldson	855.00	Cigarettes
Mangrum-Holbrook Co.	901.00	G.E. Refrigerator
	No. 20	
Gaffney & Luce	207.47	Meat
F.W. Mackintosh	350.65	Incidentals
Ralph Murray	434.80	Concert - August 23, 1931
Standard Accid.Insur.Co.	495.76	Auto. insurance, etc.
Foster G. Dyer	214.50	Hydrants
J.P. Holland Inc.	233.20	Manure
	No. 21	
Paul E. Denivelle	924.31	Labor - Pal. Fine Arts
Paul E. Denivelle	946.85	Labor - Pal. Fine Arts
	No. 23	
Haas Bros.	301.39	Groceries
Hunt, Hatch & Co. Inc.	250.33	Vegetables
Janssen-Shoemaker Co.	335.75	Pickles, etc.
Lyons-Magnus Co.	296.14	Fruitade
Meda Art Tile Co.	351.50	Tile work
Watson Coat & Apron Co.	216.80	Coats, aprons, &c.
Berringer & Russell	232.31	Forage
M.J.B. Co.	344.70	Coffee
Rantz's	305.55	Nuts
Western Meat Co.	305.77	Ham
Wright Popcorn-Nut Co.	433.50	Popcorn
	No. 24	
Gt.Western Power Co.	1133.03	Electricity
State Comp.Ins. Fund	1174.33	Premium - July 1931
Frank Food Company	749.14	Frankfurters
Golden State Milk Co.	1379.48	Ice cream
Golden State Milk Co.	960.46	Ice cream and cheese
Langendorf Bakeries Co.	737.22	Bread, etc.
	No. 26	
E. Anderson	450.00	Equipm't to paint Stadium
Baker, Hamilton & Pacific	491.82	Misc. hdwe.
Good Bros. Dairy Co.	456.75	Fertilizer
Ralph Murray	437.80	Concert - Aug. 30, 1931
Ralph Murray	438.30	Concert - Sep. 6, 1931
Ralph Murray	417.90	Concert - Sep. 7, 1931
Ralph Murray	437.80	Concert - Sep. 9, 1931
9th Corps Area Ath.Fund	424.50	Rental public address system

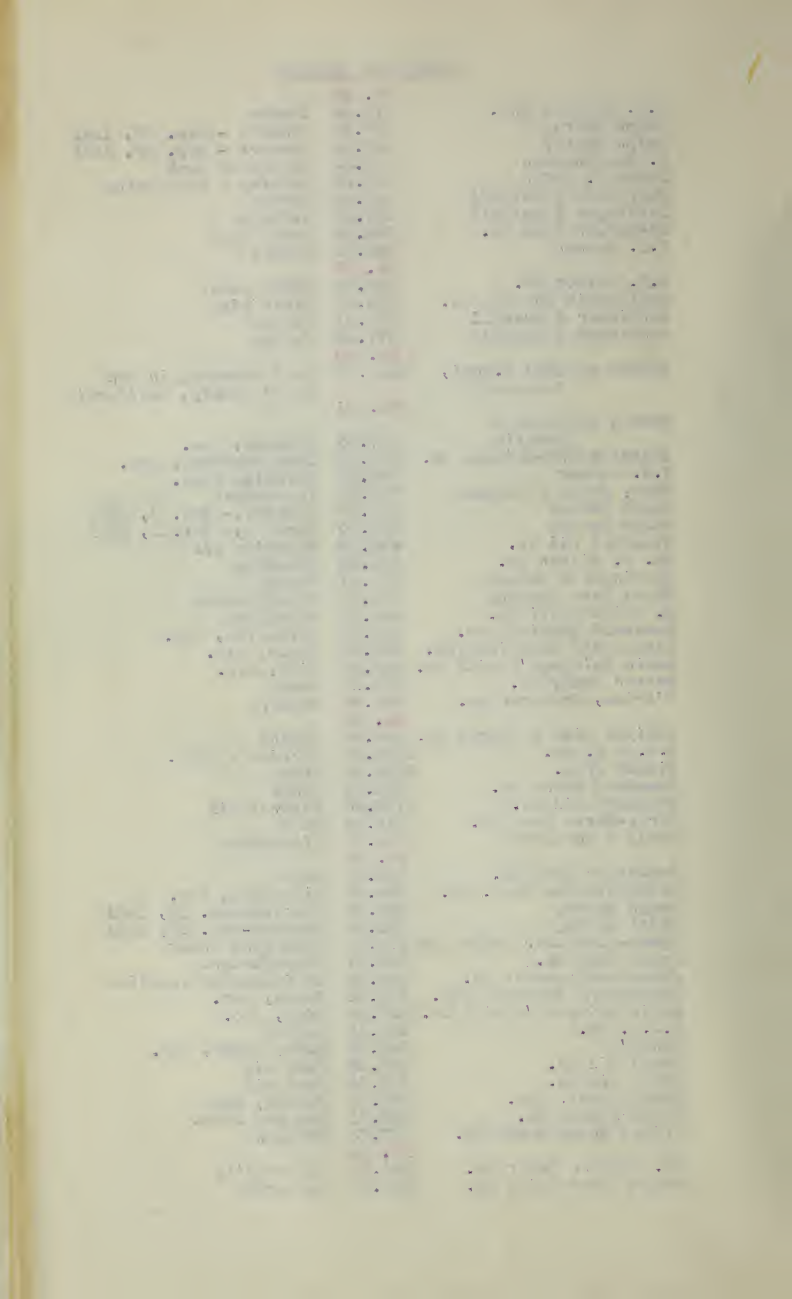
PARK FUND DEMANDS

	No. 26 (cont'd)	
Nye & Nissen Inc.	215.99	Butter
O'Brien, Spotorno Co.	261.42	Poultry
Standard Accid.Ins. Co.	419.56	Auto. insurance
Wm. F. Wilson Co.	444.33	Work on Conven. Station
Albers Bros.	372.40	Corn
Associated Oil Co.	388.88	Gasoline
Berringer & Russell	308.02	Hay
Berringer & Russell	438.79	Forage
Bertrand Seed Co.	240.00	Grass seed
Bode Gravel Co.	249.95	Gravel and sand
J.H. McCallum	283.81	Pine
Shell Oil Co.	423.56	Fuel oil
	No. 27	
Crane Co.	1039.66	Plumbing equipment
Marin Dairymen's Milk Co.	659.38	Milk
P.G. & E. Co.	4999.57	Electricity
West Coast Tractor Co.	836.03	Tractor parts
	No. 30	
Eclipse Lime & Cement Co.	289.58	Cement
Frisco Mfg. Co.	212.50	Instruments
Laguna Meat Market	417.80	Meat
Monroe Calc. Machine Co.	330.00	Calculator
The Mowat Corp.	363.50	Refrigerator, etc.
H. Papenhausen	263.65	Labor & mat. Stadium
San Francisco Riding School	200.00	Fertilizer
U.S.Pipe Bending Co.	336.72	Animal cage - Zoo
Wilcox & Co.	238.50	Envelopes
Anchor Post Fence Co.	425.73	Gates
Bomberger Seed Co.	240.00	Grass seed
J.H. McCallum	211.47	Lumber
Dan P. Maher Paint Co.	298.80	Paint
Nasser Candy Co.	228.10	Candy
Shell Oil Co.	486.08	Fuel oil
	No. 31	
Del Monte Prop. Co.	547.93	Sand
Henry Gervais Co.	888.60	Toilet partitions
Gt. Western Power Co.	854.70	Electricity
Doidge Koren Paint Co.	832.20	Cement paint, etc.
Healy & Donaldson	684.00	Cigarettes
Shell Oil Co.	520.12	Fuel oil
Tay-Holbrook Inc.	1116.22	Steel sheets
	No. 33	
Haas Bros.	232.94	Groceries
Hunt, Hatch & Co.	309.44	Fruit and vegetables
Johnson Locke Merc. Co.	216.80	Lily cups
Marin Dairymen's Milk Co.	460.60	Milk, &c,
Ralph Murray	435.60	Concert - Sep. 13, 1931.
Southern Pacific Co.	226.25	Freight charges
Stuart Low Co.	258.03	Orchids
Frank Food Co.	481.88	Frankfurters
M.J.B. Co.	279.00	Coffee
Rantz's	209.60	Candy and peanuts
Rich Pie Shop Inc.	201.25	Pies
Sherry Bros. Inc.	292.00	Eggs and butter
Western Meat Co.	318.52	Ham
Wright Popcorn-Nut Co.	254.25	Popcorn
	No. 34	
P.G. & E. Co.	4645.80	Elect. and gas
State Comp. Ins. Fund	1358.47	Premium
Golden State Milk Co.	939.40	Ice cream
Golden State Milk Co.	598.17	Ice cream



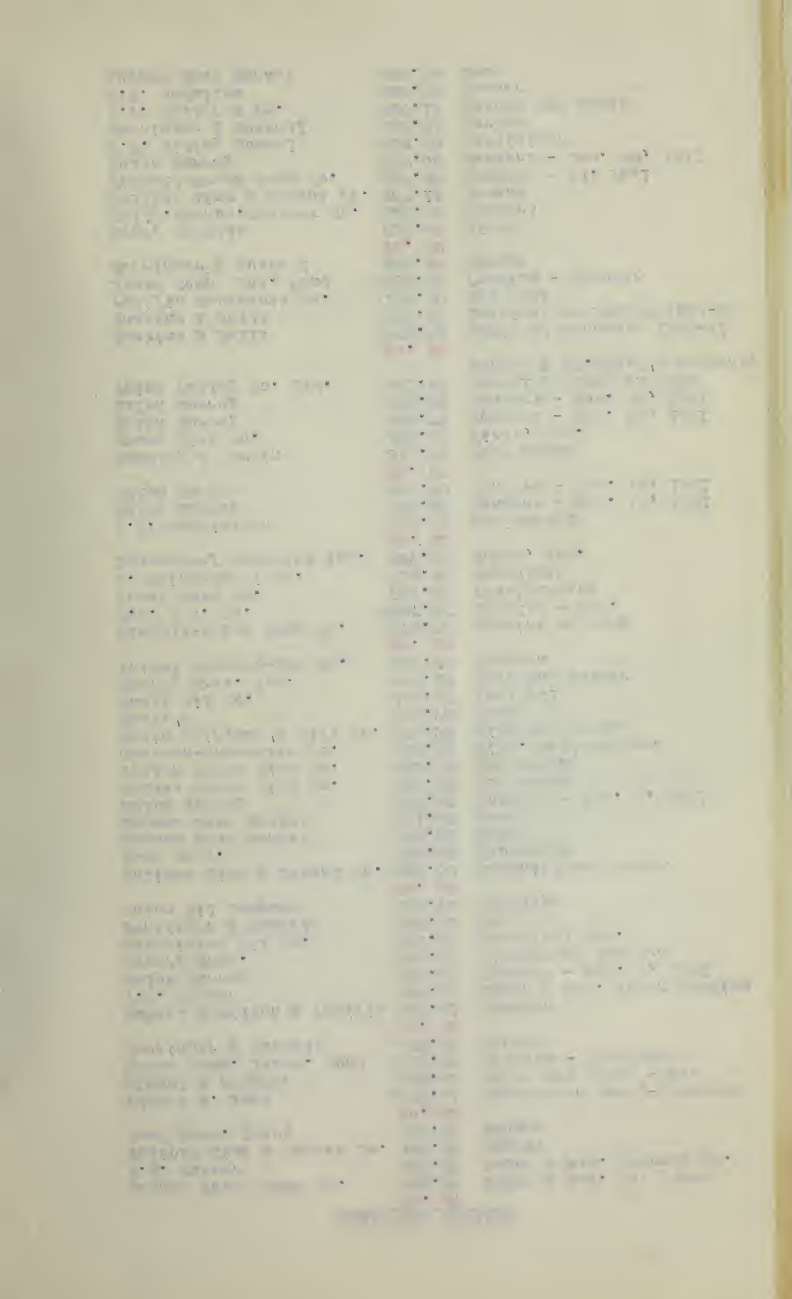
PARK FUND DEMANDS

	No. 36	
J.P. Holland Inc.	378.95	Manure
Ralph Murray	427.90	Concert - Sep. 27, 1931
Ralph Murray	445.80	Concert - Sep. 20, 1931
H. Papenhausen	229.35	Carpenter work
James F. Smith	455.00	Lathing & plastering
Berringer & Russell	380.24	Forage
Berringer & Russell	230.33	Alfalfa
Bomberger Seed Co.	238.50	Grass seed
F.X. Lehner	493.00	Manure
	No. 37	
G.F. Bishop Co.	587.94	Mower parts
California Pottery Co.	1233.37	Sewer pipe
Berringer & Russell	581.11	Forage
Berringer & Russell	577.25	Forage
	No. 38	
Estate of Rhea M.Mori, Deceased	2500.00	Real property in San Mateo County, California
	No. 41	
Baker, Hamilton & Pacific	367.50	Semesan, etc.
Braun-Knecht-Heimann Co.	251.00	Lead arsenate, etc.
W.R. Carver	360.00	Drinking ftns.
Hunt, Hatch & Company	213.70	Vegetables
Ralph Murray	422.30	Concert,- Oct. 4, 1931
Ralph Murray	423.30	Concert,- Oct.11, 1931
Standard Oil Co.	292.57	Sapphire oil
Wm. F. Wilson Co.	265.53	Plumbing
Berringer & Russell	231.41	Forage
Frank Food Company	423.33	Frankfurters
D. Ghirardelli Co.	360.00	Chocolate
Hockwald Chemical Co.	263.70	Flimocide, etc.
Langendorf Bakeries Inc.	389.36	Bread, etc.
Marin Dairymen's Milk Co.	240.49	Milk, etc.
Nasser Candy Co.	256.16	Candy
O'Brien, Spotorno Co.	228.97	Poultry
	No. 42	
Eclipse Lime & Cement Co.	538.80	Cement
P.G. & E. Co.	4622.69	Service - Sept.
Piombo Bros.	2844.00	Loam
Standard Fence Co.	809.98	Fence
Standard Oil Co.	1138.05	Neutral oil
Ferry-Morse Seed Co.	512.50	Seed
Healy & Donaldson	855.00	Cigarettes
	No. 44	
Bomberger Seed Co.	444.66	Seed
Johnson-Locke Merc. Co.	269.30	Lily cups, etc.
Ralph Murray	407.40	Concert-Oct. 18, 1931
Ralph Murray	329.90	Concert-Oct. 12, 1931
Tynan-Alexander Motors Ltd	275.00	Used Ford truck
Frank Food Co.	254.17	Frankfurters
Janssen-Shoemaker Co.	348.90	Delicatessen supplies
Langendorf Bakeries Inc.	373.86	Bread, etc.
Marin Dairymen's Milk Co.	330.64	Milk, etc.
M.J.B. Co.	269.16	Coffee
Rantz's	244.40	Nuts, candy, etc.
Shell Oil Co.	422.68	Fuel oil
Shell Oil Co.	358.16	Fuel oil
Sherry Bros. Inc.	270.45	Butter, eggs
Western Meat Co.	269.01	Ham and bacon
Wright Popcorn-Nut Co.	378.75	Popcorn
	No. 45	
Gt. Western Power Co.	841.04	Electricity
Golden State Milk Co.	1890.88	Ice cream



PARK FUND DEMANDS

	No. 47	
Anchor Post Fence Co.	498.90	Labor & mat. for fence
W.R. Carver	230.00	Labor & mat. Lincoln Pk.
Eclipse Lime & Cement Co.	462.90	Cement
Good Bros. Dairy	453.00	Manure
	No. 48	
Elbert N. Ames	1462.91	Payment on merry-go-round
Michel & Pfeffer	524.45	Fence and gates - Zoo
State Comp. Insur. Fund	1246.57	Premium - September
Berringer & Russell	570.50	Forage
	No. 50	
Baker, Hamilton & Pacific	245.01	Semesan
W.R. Carver	360.00	Labor & mat. Kezar Stadium
Ralph Murray	422.80	Concert - Nov. 1, 1931
Savery Bros.	300.00	Lighthouse lantern
Associated Oil Co.	289.23	Gasoline, etc.
Berringer & Russell	302.00	Hay
Union Oil Company	253.79	Gasoline
	No. 52	
Eclipse Lime & Cement Co.	292.50	Cement-Yacht Harbor
Haas Bros.	304.45	Groceries
Laguna Meat Market	434.06	Meat
Laguna Meat Market	461.46	Meat
Ralph Murray	407.40	Concert - Nov. 8, 1931
Golden State Milk Co.	300.60	Ice cream
Golden State Milk Co.	383.28	Ice cream
Janssen-Shoemaker Co.	368.28	Misc. delicatessen
Marin Dairymen's Milk Co.	372.72	Milk and cream
Rantz's	224.75	Nuts
Shell Oil Co.	422.90	Fuel oil
Sherry Bros. Inc.	346.16	Eggs and butter
Wright Popcorn-Nut Co.	306.75	Popcorn
	No. 53	
Kimball-Krogh Pump Co.	1072.72	Repairs to pump
P.G. & E. Co.	4097.06	Service - Oct.
Frank Food Co.	841.65	Frankfurters
D. Ghirardelli Co.	518.40	Chocolate
Langendorf Bakeries Inc.	627.88	Bread, etc.
	No. 55	
F.W. Mackintosh	250.00	Incidentals
Ralph Murray	345.80	Concert - Nov. 11, 1931
Ralph Murray	401.70	Concert - Nov. 15, 1931
	No. 57	
Buckley & Curtin	319.00	Golf books
Crowe Tire Co.	369.25	Tires, etc.
Ralph Murray	404.70	Concert - Nov. 22, 1931
Ralph Murray	399.70	Concert - Nov. 26, 1931
Sping Valley Co. Ltd.	421.72	Rental & taxes on Lake Merced & Fl.Playf'd property
	No. 58	
Haskins & Sells	1076.53	Audit of accounts 1930-31
Haskins & Sells	550.00	Services re Budget 1931-32
Pacific Pavements Co.	3138.30	Red rock
State Comp. Ins. Fund	1483.43	Premium - October
Berringer & Russell	580.45	Forage
	No. 60	
Henry Bartels	252.50	Birds
Calif.Corrug.Culvert Co.	422.34	Culvert
Eclipse Lime & Cement Co.	307.13	Cement
Kimball-Krogh Pump Co.	437.68	Repairs - Fl. Pool
Ralph Murray	392.00	Concert - Nov. 29, 1931
S.F. Riding School	200.00	Fertilizer
Berringer & Russell	432.63	Forage
W.P. Fuller & Co.	280.10	Paints and glass
J.H. McCallum	483.85	Lumber
Laguna Meat Market	460.09	Meat

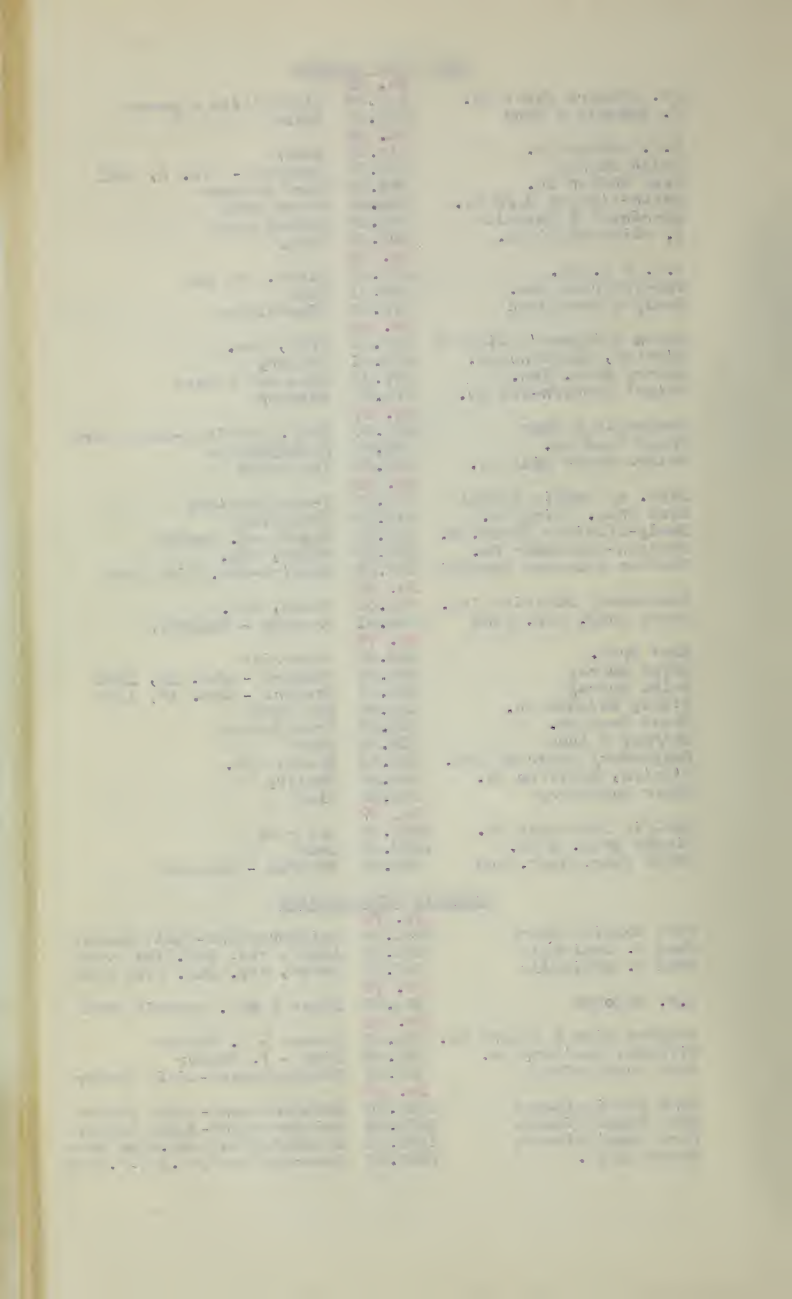


PARK FUND DEMANDS

	No. 61	
Gt. Western Power Co.	560.78	Electricity & power
F. Rynveld & Sons	2690.30	Bulbs
	No. 63	
H.V. Carter Co.	315.00	Mower
Ralph Murray	278.70	Concert - Dec. 6, 1931
Ruud Heater Co.	272.00	Ruud heaters
Sevin-Vincent Seed Co.	288.52	Grass seed
Berringer & Russell	203.29	Rolled oats
D. Ghirardelli Co.	302.40	Candy
	No. 64	
P.G. & E. Co.	1866.68	Elect. and gas
Tay-Holbrook Inc.	1074.91	Pipe
Healy & Donaldson	513.00	Cigarettes
	No. 66	
Marin Dairymen's Milk Co.	302.54	Milk, etc.
O'Brien, Spotorno Co.	219.81	Poultry
Sherry Bros. Inc.	267.18	Eggs and cheese
Wright Popcorn-Nut Co.	275.25	Popcorn
	No. 67	
MacKenzie & Egan	3950.00	Prof. services-Sharp Park
Frank Food Co.	586.72	Frankfurters
Golden State Milk Co.	531.26	Ice cream
	No. 69	
Dept. of Public Health	210.00	X-ray services
Good Bros. Dairy Co.	412.00	Fertilizer
Healy-Tibbitts Const.Co.	300.00	Repairs-Y. Harbor
Janssen-Shoemaker Co.	239.10	Chips, etc.
Western Asbestos Magnesia	237.00	Repairs-Pal. Fine Arts
	No. 70	
Langendorf Bakeries Inc.	740.05	Bread, etc.
State Comp. Ins. Fund	1208.31	Premium - November
	No. 76	
Haas Bros.	223.24	Groceries
Ralph Murray	300.20	Concert - Jan. 10, 1932
Ralph Murray	305.70	Concert - Jan. 17, 1932
Sidney Wallace Co.	414.00	Sun lamp
Frank Food Co.	345.33	Frankfurters
Gaffney & Luce	262.59	Meat
Langendorf Bakeries Inc.	406.56	Bread, etc.
O'Brien, Spotorno Co.	252.83	Poultry
Meyer Rosenberg	384.00	Clay
	No. 77	
Pacific Pavements Co.	3207.60	Red rock
Piombo Bros. & Co.	1416.00	Loam
State Comp.Insur.Fund	983.37	Premium - December

GENERAL FUND DEMANDS

	No. 74	
Park Commissioners	2052.39	Reimbursement-Yacht Harbor
Paul E. Denivelle	906.20	Labor, etc. Pal.Fine Arts
Paul E. Denivelle	941.35	Labor, etc. Pal. Fine Arts
	No. 76	
M.B. McGowan	474.00	Labor & mat. Aquatic Park
	No. 79	
Western Lime & Cement Co.	250.82	Cement - Y. Harbor
Richmond Sanitary Co.	372.20	Pipe - Y. Harbor
Park Commissioners	453.91	Reimbursement-Civic Center
	No. 80	
Park Commissioners	1184.26	Reimbursement-Yacht Harbor
Park Commissioners	4839.24	Reimbursement-Yacht Harbor
Park Commissioners	1136.24	Reimbursement-Pal.Fine Arts
Monson Bros.	7305.60	Concrete work,&c.Pal.F.Arts



GENERAL FUND DEMANDS

	No. 82	
Park Commissioners	499.00	Reimbursement-Aquatic Park
Park Commissioners	499.50	Reimbursement-Aquatic Park
Crane Company	243.56	Plumbing-Aquatic Park
MacGruer & Company	210.00	Work on waiting room at Fort Mason
	No. 83	
Park Commissioners	29338.58	Labor & material for construction at Y.Harbor
	No. 84	
Park Commissioners	501.96	Reimbursement-Civic Center
Park Commissioners	1201.05	Reimbursement-Conv.Stations
	No. 86	
Park Commissioners	1310.08	Reimbursement-Teleg. Hill
	No. 87	
Park Commissioners	13179.55	Labor & mat.-Teleg. Hill
	No. 88	
Park Commissioners	12208.15	Labor & mat.-Conven.Stas.
	No. 90	
Park Commissioners	1221.32	Reimbursement-Civic Center
	No. 91	
Park Commissioners	12346.17	Reimbursement-Conven.Stas.
	No. 2	
Frank G. White	337.50	Salary of resident engineer-Aquatic Park
	No. 4	
Punnett, Parez & Hutchison	490.45	Engineering services - Aquatic Park
	No. 5	
Paul E. Denivelle	2384.99	Labor, &c. Pal.Fine Arts
Paul E. Denivelle	823.53	Labor, &c. Pal.Fine Arts
Nephi Plaster & Mfg.Co.	765.00	Body mix - Pal.Fine Arts
	No. 6	
Frank G. White	337.50	Salary of resident engineer & supervision-Aquatic Park
	No. 7	
Park Commissioners	2244.00	Reimbursement-Aquatic Park
	No. 8	
Park Commissioners	1190.81	Reimbursement-Aquatic Park
	No. 9	
Paul E.Denivelle	1700.91	Labor, &c. Pal.Fine Arts
Paul E.Denivelle	812.19	Labor, &c. Pal.Fine Arts
	No. 11	
Healy-Tibbitts Cons.Co.	7711.09	1st pay't, Recreation Pier
Healy-Tibbitts Cons.Co.	10779.78	2nd pay't, Recreation Pier
	No. 12	
Western Asbestos Magnesia Co.	425.00	Roofing-Pal.Fine Arts
	No. 13	
Paul E. Denivelle	1274.67	Labor,&c. Pal. Fine Arts
	No. 14	
Punnett, Parez & Hutchison	278.45	Services, &c. Aquatic Park
Punnett, Parez & Hutchison	227.25	Services, &c. Aquatic Park
Frank G. White	337.50	Salary of resident engineer & supervision-Aquatic Park
	No. 15	
Park Commissioners	4512.23	Reimbursement-Aquatic Park
Pacific Pipe Company	816.05	Installation of oil pipe feed line-Aquatic Park
	No. 16	
Paul E. Denivelle	1383.96	Labor,&c. Pal. Fine Arts

GENERAL FUND DEMANDS

	No. 17		
Healy-Tibbitts Cons.Co.	13179.66	3rd pay't-Recreation Pier	
Healy-Tibbitts Cons.Co.	2727.95	Work on Recreation Pier	
	No. 18		
Paul E. Denivelle	1555.46	Labor,&c. Pal.Fine Arts	
	No. 19		
Frank G. White	475.00	Salary of resident engineer, &c.Aquatic Park	
	No. 20		
Punnett, Parez & Hutchison	396.25	Engineering services re Recreation Pier	
	No. 21		
Healy-Tibbitts Cons.Co.	4382.71	4th pay't-Recreation Pier	
	No. 22		
Paul E. Denivelle	767.61	Labor,&c. Pal.Fine Arts	

SHARP PARK DEMAND

	No. 1		
A. McSweeney	219.39	Taxes-July 1, 1931 to June 30, 1932.	

Reports: Statements of appropriations and special funds, and profit and loss statements for the month of November, 1931, were presented.

Approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:35 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
February 4, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 4, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
February 11, 1932.

Called Meeting: A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, February 11, 1932, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. George Tourny

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held January 21, 1932.

Use of Civic Center-Shriners' Convention: A letter was presented from W.P. Day, requesting permission for the Shriners to install grandstands and other accommodations in the Civic Center, for the Shriners' Convention to be held in July 1932.

It was the unanimous opinion of the Board that this permission be granted.

Extra work-Sharp Park Clubhouse: A communication from the firm of Willis Polk & Co., architects, requesting authority to authorize additional work incident to the installation of kitchen equipment at the Sharp Park clubhouse, in the amount of $287.50, was next presented to the Board and unanimously approved.

Pageant in Shakespeare Garden: A letter from the California Spring Blossom and Wild Flower Association requesting permission to hold a Shakespeare pageant in the Garden of Shakespeare's flowers in Golden Gate Park on April 23, 1932, in celebration of the birthday of the poet, was presented.

It was the unanimous opinion of the Board that this request be granted.

Budget-1932-1933: It was the unanimous opinion of the Board that preparation of the Budget for the fiscal year 1932-1933 be referred to President Fleishhacker and Superintendent McLaren, with full power to act.

Building at Land's End:

There was next read to the Board a Bill of Sale of the Market Street Railway Company, dated December 28, 1931, transferring to the City and County of San Francisco any right that that Company might have in the wooden structure at Land's End, San Francisco, now occupied by C.L. Harris.

It was the unanimous opinion of the Board that this Bill of Sale be incorporated in the minutes of this meeting, and that a bill of the F.J. Dunn Roofing and Supply Co., 3597 Mission Street, San Francisco, for $56.00 for reroofing the building in question on or about September 1930, be paid from the Park Fund, in order that there might be no dispute as to the title to these improvements.

"BILL OF SALE

"MARKET STREET RAILWAY COMPANY, a corporation

To

"CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation

"Dated: December 28, 1931.

"Recorded at request of City & County of S.F. at 34 min. past 2 P.M., Dec. 30, 1931 2289 Official records, p. 152. City and County of San Francisco, California EDMOND GODCHAUX, Recorder, By F. J. Whitman, Deputy.

Recorder's Receipt #G32334.

"KNOW ALL MEN BY THESE PRESENTS:

"That MARKET STREET RAILWAY COMPANY, a corporation, the party of the first part, for and in consideration of the sum of One Dollar ($1.00), lawful money of the United States of America, to it in hand paid by CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, the party of the second part, the receipt whereof is hereby acknowledged, does by these presents grant and sell unto the said party of the second part, its successors and assigns, all right, title and interest that the

"party of the first part has in and to that certain wooden structure located on that portion of the right of way in the City and County of San Francisco known as "Land's End", referred to in that certain agreement by and between Adolph Sutro and William H. Martin, and others, predecessors in interest of Market Street Railway Company, a corporation, dated June 25th, 1887, which latter agreement was amended January 3rd, 1905, by agreement between Emma L. Merritt, Executrix, and United Railroads of San Francisco, predecessor of Market Street Railway Company.

"IN WITNESS WHEREOF, said party of the first part has, by resolution of its Board of Directors, caused these presents to be subscribed by its President and attested by its Assistant Secretary, and its corporate seal to be attached, this 28th day of December, 1931.

MARKET STREET RAILWAY COMPANY,

By (Signed) Samuel Kahn
President

"ATTEST:
(Signed) E.M. Massey,
Secretary.

Following certificate attached to Bill of Sale:

"STATE OF CALIFORNIA,)
City & County of San Francisco.) ss.

On this 28th day of December A.D. one thousand nine hundred and thirty one, before me, JOHN McCALLAN, a Notary Public, in and for said City and County, residing therein, duly commissioned and sworn, personally appeared SAMUEL KAHN and E.M. MASSEY, known to me to be the President and Secretary, respectively, of MARKET STREET RAILWAY COMPANY, the Corporation described in and that executed the within instrument, and also known to me to be the persons who executed it on behalf of the Corporation therein named, and they acknowledged to me that such Corporation executed the same.

(S E A L)

"In Witness Whereof, I have hereunto set my hand and affixed my official seal at my office in the City and County of San Francisco, the day and year in this certificate first above written.

(Signed) JOHN McCALLAN
NOTARY PUBLIC in and for the City and County of San Francisco, State of California.

"My Commission expires April 12, 1933.
OFFICE: 34 SUTTER STREET."

Park Police Station Stables:

The construction of the new Park Police Station stables was next discussed by the Board.

Assistant-Superintendent Earl Clements stated that with the funds available it would be impossible to complete the foundations, columns, walls, floors and roof, as outlined by Mr.W.P. Day, the architect. It was his opinion, however, that half of the actual stall structure could be constructed and made habitable for the accommodation of approximately twenty horses.

It was the unanimous opinion of the Board that Assistant-Superintendent Clements proceed with the work as outlined by him and that the former action of the Board at the regular meeting of January 21, 1932, be rescinded.

Award of contract for Kitchen Equipment - Sharp Park Clubhouse:

Bids as follows for the furnishing and installation of kitchen and dining room equipment for the Clubhouse at Sharp Park Golf Course were next presented:

Frank W. Beecher Inc.	$4,163.27
Mangrum-Holbrook Inc.	5,179.28
Royal Show Case Co.	5,238.00
Mullen Mfg. Co.	5,832.00
A.F.Marten Co. (Partial bid only)	4,628.02
Dohrmann Hotel Supply Co.	No bid.

It was the unanimous opinion of the Board that the contract for this installation be made to Frank W. Beecher, Inc., the lowest responsible bidder, for $4,163.27.

Reports:

Statement of appropriations and special funds, and profit and loss statements for the month of December, 1931, were presented, approved and ordered filed.

Payments: The following payments were next presented, approved and ordered paid:

W.P. Day - architectural services, Police Station Stables in Golden Gate Park $720.00

Healy-Tibbitts Const. Co. - 6th payment on Recreation Pier, Aquatic Park $14,068.79

San Francisco Const. Co. - 2nd payment on construction Sharp Park Clubhouse $5,070.00

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

E.P. Lamb,
Secretary.

San Francisco, California.
February 18, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 18, 1932, was postponed on account of the lack of a quorum.

E.P. Lamb,
Secretary.

San Francisco, California.
March 3, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 3, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
March 17, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 17, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
April 7, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 7, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
April 8, 1932.

Called Meeting:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Friday, April 8, 1932, at 4:15 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William F. Humphrey
Com. William Sproule

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held February 11, 1932.

Pole Vaulting Pit:

A letter was presented from the Physical Education Department of the Polytechnic High School, requesting that a pole vaulting pit be placed under the trees in the First Avenue triangle, near Kezar Stadium.

It was the unanimous opinion of the Board that the matter be referred to Superintendent McLaren with full power to act.

Payment to Spring Valley Company for Playfield Rental:

A letter from Controller Leonard S. Leavy, requesting the payment of $6,029.11 to the Spring Valley Company was next read to the Board.

Mr. Fleishhacker stated that he had conferred with Mr. Leavy and with Mr. Sam Eastman, President of the Spring Valley Company and it was his understanding that the payment of this interest for land purchase will be made from the General Fund of the City and County of San Francisco, on condition that the time payments on the remaining parcels of land to be purchased will be extended by Mr. Eastman for one year

Mr. Fleishhacker further stated that Mr. Eastman has concurred in this. Secretary instructed to so notify the Controller.

Basketball equipment in Kezar Stadium parking space:

A request from the Second District, California Congress of Parents and Teachers, for removable standards and baskets for basketball in the bitumen parking space east of Kezar Stadium was presented and unanimously denied, as there is no money available for this purpose and the space in question is being used at present for parking.

Repairs to T-head wharves - Yacht Harbor:

A letter from John M. Punnett requesting authority to proceed with the repair of the two T-head wharves at Yacht Harbor was next presented, with the following list of bids from reputable contractors for these emergency repairs:

Healy-Tibbitts Construction Co.	$1,833.00
A.W. Kitchen Co.	1,989.00
M.B. McGowan	2,164.00
Barrett & Hilp	2,458.00
Frank J. Reilly	2,592.00

Mr. Fleishhacker stated that on the basis of these bids he had authorized the work to be awarded to the Healy-Tibbitts Construction Co. and that subsequently to receiving the bids there was an additional storm damage of $139.00, making the cost of the work to the Park Commissioners approximately $1,972.00.

It was the unanimous opinion of the Board that President Fleishhacker's award in this case be approved.

Transfer of Park employees:

A notification from the Civil Service Commission of the transfer of two Park employees to the Purchaser of Supplies was read to the Board and ordered incorporated in the minutes of this meeting:

"CITY AND COUNTY OF SAN FRANCISCO
Civil Service Commission
City Hall

March 7, 1932

"Capt. B.P. Lamb, Secretary,
Board of Park Commissioners,
Golden Gate Park,
San Francisco, California.

"Dear Sir:
"Please be advised that the Civil Service Commission, in accordance with the provisions of Sections 2, 61 and 88 of the charter,

"transferred the following employees from your department to the jurisdiction of the Purchaser, effective March 16, 1932:

Departmental Title	Name	Civil Service Classification
Plumber	Richard Raines	M54 Auto machinist
Blacksmith	Phillip Smith	M108 Blacksmith

"Necessary amendments to the Salary Ordinance to reflect these transfers have been submitted to the Supervisors for action. Please prepare your pay roll accordingly.

Respectfully yours,

CIVIL SERVICE COMMISSION

JJM:CR

(Signed) Jas. J. Maher, Secretary.

cc (2) Mr.L.S. Leavy, Controller
cc Mr.T.B. Brooks, Purchaser."

Stone Tablet marker for Acacia Grove:

A letter was next presented from the Outdoor Art Department of the California Club, requesting permission to place a small boulder-shaped stone tablet in a grove of acacia trees in Golden Gate Park, in memory of Mrs. Lovell White.

Referred to Superintendent McLaren with full power to act.

Resolutions-Board of Supervisors:

The following Resolutions of the Board of Supervisors were read to the Board and ordered filed:

"RESOLUTION NO. 43 - Code No. 12.1714

"RESOLVED, That the City and County of San Francisco accept the deed and title to a certain tract of land containing 8.374 acres included within the Fleishhacker Pool and Playground property and more particularly described as Parcel 2 in that certain lease agreement dated July 1, 1929, between Spring Valley Water Company, predecessor in interest to the Spring Valley Company, Ltd., and the City and County of San Francisco; and

"BE IT FURTHER RESOLVED, That the City Attorney is hereby authorized and directed to place said deed on record in the office of the Recorder of the City and County of San Francisco.

"Adopted--Board of Supervisors, San Francisco, Feb. 15, 1932.
"Ayes: Supervisors Breyer, Brown, Canepa, Colman, Gallagher, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton.
"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Feb. 16, 1932.

ANGELO J. ROSSI,
Mayor"

"RESOLUTION NO. 71 - Code No. 12.1713

"RESOLVED, That the City and County of San Francisco accept a deed from MARKET STREET RAILWAY COMPANY, covering Assessor's Block No. 1264, required for the Kezar Stadium.
"Adopted--Board of Supervisors, San Francisco, Mar. 7, 1932.
"Ayes: Supervisors Brown, Canepa, Colman, Gallagher, Havenner, Hayden, McSheehy, Miles, Power, Roncovieri, Shannon, Spaulding, Stanton.
"Absent: Supervisors Breyer, Peyser.
"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Mar. 8, 1932.

ANGELO J. ROSSI,
Mayor"

Ordinance re Park revolving fund: The following Ordinance of the Board of Supervisors was read to the Board:

"BILL NO. 19 - Ordinance No. 23.011.
"ESTABLISHING A REVOLVING FUND FOR THE BOARD OF PARK COMMISSIONERS, AND PROVIDING FOR THE ADMINISTRATION OF SAID FUND AND FOR THE REIMBURSEMENT THEREOF.
"Be it ordained by the people of the City and County of San Francisco, as follows:
"Section 1. A revolving fund, to be known as the "Park Revolving Fund" is hereby established, which said fund shall not exceed the sum of Three Thousand Two Hundred and Fifty ($3250.00)

"Dollars, and from which said revolving fund there shall be paid the expenses which cannot be conveniently paid by warrants drawn upon the Treasurer of the City and County of San Francisco, for the operation of the various restaurants, cafes, booths, and other operating enterprises operated or conducted under the jurisdiction of the Board of Park Commissioners, including the payment of the necessary temporary help in all of said above mentioned places, together with the payment for such small and incidental purchases which time does not permit being made through the Purchaser of Supplies, provided that the amount to be paid to any individual employee at any one time for services shall not exceed three days' compensation.

"Section 2. That the Board of Park Commissioners shall keep full, true and correct accounts of all moneys received for or disbursed from said Revolving Fund, and at least once each month after the establishment of said fund, said Board of Park Commissioners shall render to the Controller a full, true and correct account of all disbursements made from said fund, together with the proper vouchers supporting said disbursements, and upon said disbursements being approved by the Controller, he shall draw his warrant in favor of said Board of Park Commissioners for the aggregate amount of said disbursements, and when the amount of said warrant so drawn is received by the Board of Park Commissioners, it shall be placed to the credit of said fund.

"Section 3. All amounts received for said Revolving Fund shall be deposited by said Board of Park Commissioners in such bank or banks as said Board shall direct, withdrawals to be made from said fund upon the order of the Secretary of said Board of Park Commissioners, or such other person or persons as may be authorized by the said Board.

"Section 4. All disbursements heretofore made by the Board of Park Commissioners from its Revolving Fund heretofore existing and which have not been heretofore reported to the Auditor and the Controller, and for which the said Board of Park Commissioners have not been reimbursed, shall be reported to the Controller, and the Controller shall draw his warrant for the aggregate thereof, payable to the said Board of Park Commissioners for said Revolving Fund, and the same shall be by said Board of Park Commissioners deposited to the credit of said Revolving Fund, and that all future reimbursements made to said Fund shall be paid from Item No. 64, Annual Appropriation Ordinance, 1931-32.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, Mar. 7, 1932.
"Ayes: Supervisors Brown, Canepa, Colman, Gallagher, Havenner, Hayden, McSheehy, Miles, Power, Roncovieri, Shannon, Spaulding, Stanton.
"Absent: Supervisors Breyer, Peyser.
"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, March 8, 1932.

ANGELO J. ROSSI, Mayor"

This Bill was approved by the Board and the Haight Street Branch of the San Francisco Bank designated as the recipient of funds when necessary, as mentioned in Section 3 of the Bill.

Archery Tournaments:

A request from Dr. Francis W. Epley for permission to hold an archery tournament in the new meadow at the west end of Golden Gate Park for five days - May 29 and 30, and July 2, 3 and 4, 1932 - was presented and referred to Superintendent McLaren with full power to act.

Paving of Panhandle Crossings:

A request from the Haight-Ashbury Improvement Association that the Park Commissioners pave the crossings in Golden Gate Park Panhandle was next read to the Board, and unanimously denied, there being no funds available for this purpose.

Rehabilitation - Palace of Fine Arts Rotunda:

The following letter from Mr. Leonard S. Leavy, Controller of the City and County of San Francisco, was read to the Board:

"March 23, 1932.
"The Honorable the Park Commission,
Golden Gate Park Lodge,
San Francisco.
"Gentlemen: Attention Mr.B.P.Lamb, Secretary

"Your letter of March nineteenth re Paul E. Denivelle's services at Palace of Fine Arts received and noted.
"Please be informed that I have approved the claims of Mr. Denivelle as heretofore presented.

"Please also be informed that for all future invoices that may be presented we will require either a purchase order or a work order so that same may be properly encumbered in this office against the appropriation. It will be necessary that your Commission pass a resolution re-engaging Mr. Denivelle under the former contract so that same may be applicable under the new charter.

Yours very truly,

(Signed) Leonard S. Leavy

Controller"

It was the unanimous opinion of the Board that in order to conform with the wishes of the Controller, Mr. Paul E. Denivelle, having completed the rehabilitation of the building and the north and south colonnades in a most satisfactory manner, would be engaged to rehabilitate the rotunda when funds were made available, under the same terms and conditions as heretofore; namely, for a fee not to exceed 15% of the total cost of the specialized labor only employed by him for the rehabilitation of the staff work.

Concession at the Marina:

A letter from Mr. Frank Haase, requesting permission to erect a one-story structure near the beach at the westerly end of Marina Park and to open a soft-drink stand therein was next presented.

It was the unanimous opinion of the Board that this request be denied.

Polo game - Old Stadium:

A letter from Mr. Irvin Keeler of the San Francisco Polo Association, seeking permission to use the Old Stadium for a Polo game on April 24, 1932, was presented to the Board and referred to Superintendent McLaren, with full power to act.

Bridle Paths - Golden Gate Park:

A communication from the Equestrian Club of San Francisco, requesting that the bridle paths in Golden Gate Park be repaired, was next read to the Board.

Mr. John McLaren stated that the bridle path was

being harrowed and repaired that very day.

Secretary instructed to so notify the Equestrian Club.

Fill across Lake Merced

A letter was presented from the City Engineer, Mr. John J. Casey, submitting a plan of the fill across the northerly lake of Lake Merced and requesting the approval of the Park Commissioners.

It was the unanimous opinion of the Board that the general scheme as submitted be tentatively approved, with the understanding that the plans were to be presented to and subject to the approval of Superintendent John McLaren.

Funds from St.Mary's-So.Methodist game:

President Fleishhacker notified the Board that he had received funds in the amount of $5,504.00 from St. Mary's College, as that portion of the St. Mary's-Southern Methodist football game that was to be donated to the Children's Hospital.

It was the unanimous opinion of the Board that the Secretary be authorized and instructed to present this money to Mrs. Helen De Young Cameron, for transfer to the Children's Hospital.

Combination monthly golf tickets:

The question of the sale of combination monthly tickets for all three golf courses, was next discussed.

It was the unanimous opinion of the Board that the use of an experimental combination monthly ticket, for play at all three golf courses at a rate of $5.00 monthly, be tentatively inaugurated, effective May 1, 1932.

Lighting-Palace of Fine Arts:

The following letter was next read to the Board:

"PACIFIC GAS AND ELECTRIC COMPANY
March 1, 1932.

"The Park Commission of the City
and County of San Francisco,
Park Lodge, Golden Gate Park,
San Francisco, California.

"Gentlemen: Attention: Mr. Herbert
Fleishhacker, Chairman.

"Pursuant to your request we have prepared plans and specifications and have also

"called for bids for the wiring of and the installation of illuminating fixtures in the Palace of Fine Arts.

"These bids have been called for on the basis of (a) the entire building and (b) one-half of the entire building. The plans and specifications have been approved by Mr. Ralph Wiley, Chief Inspector of the Department of Electricity, and Mr. Clements for the Park Commission. The bids will be opened at an early date and the City will select the lowest and best bidder.

"The Pacific Gas and Electric Company will furnish without cost to the City, the plans and specifications and the engineering services in connection therewith, as well as the inspector services during the course of installation.

"We are willing to proceed with the work along the above mentioned lines provided the Park Department agrees that the experimental lighting as installed is the property of this company until paid for; we will also agree to sell to the City and County of San Francisco such portions or units of this equipment as needed for our actual cost without interest charges; all provided that this company will be fully reimbursed within approximately twelve months.

"From present indications it would appear the wiring job will cost approximately $20,000 with an additional $5,000 for fixtures, or a total of approximately $25,000.

"If the Park Commission is agreeable to the above proposal we would appreciate the Park Commission adopting such resolutions as may be necessary and your noting its approval and acceptance on the duplicate hereof in the space provided and returning it to this office.

"We are pleased to be of service to the City in this matter.

Yours very truly,

(Signed) R.E. Fisher."

It was the unanimous opinion of the Board that the agreement as outlined in Mr. Fisher's letter and entered into by President Fleishhacker, be ratified, provided that the expense of the installation of this experimental lighting when completed does not exceed $25,000.

Reports: Statement of appropriations and special funds, and profit and loss statements for the month of January 1932, were presented, approved and ordered filed.

Payments: The following payments were next presented:

Willis Polk & Co.	Services in connection with Sharp Park Clubhouse	$500.00
Willis Polk & Co.	Plans, sketches and Superintendence on fireplaces - Palace of Fine Arts	150.00
Healy-Tibbitts Con.Co.	7th pay't, Recreation Pier	4650.25
Healy-Tibbitts Con.Co.	8th pay't, Recreation Pier	8135.98
Healy-Tibbitts Con.Co.	1st pay't, additional bents, Recreation Pier	6473.39
Healy-Tibbitts Con.Co.	2nd pay't, additional bents, Recreation Pier	5880.93
San Francisco Construction Co.	3rd pay't Sharp Park Clubhouse	2100.00
San Francisco Construction Co.	4th pay't Sharp Park Clubhouse	4609.13

Approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:00 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
April 21, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 21, 1932, was postponed on account of the lack of a quorum.

E.P. Lamb,
Secretary.

San Francisco, California.
May 5, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 5, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
May 19, 1932.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, May 19, 1932, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William Sproule
Com. George Tourny

Absent: Com. William F. Humphrey
Com. M. Earl Cummings

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held April 8, 1932.

Broken window near Civic Center:

A request from Joseph Frederic of the Pioneer Tamale Cafe for replacement of a window broken by boys playing baseball in the Civic Center was presented to the Board and unanimously denied, for the reason that the Park Commissioners can assume no liability for damage to property by persons using the public parks.

Receipt of funds from St. Mary's-So.Methodist game:

The following letter from Mrs. Helen De Young Cameron was next read to the Board and ordered incorporated in the minutes of this meeting:

Rosecourt,
Burlingame, California.
April 14, 1932.

"Mr. B.P. Lamb, Secretary,
Park Commissioners,
Park Lodge, San Francisco.

"My dear Mr. Lamb:

"Will you kindly present to the Board of Park Commissioners the most sincere thanks of the Auxiliary of the Children's Hospital for the very generous check of $5,504, which was sent to me today.
"Their kindness and generosity during these hard times is indeed very deeply appreciated.

Very sincerely,

(Signed) Helen Cameron
(Chairman, Entertainment Comm.)"

Sewage at Ocean Beach:

A letter was next read to the Board from Dr. J.C. Geiger, Director of Public Health, enclosing a report of Chief Plumbing Inspector Wm. D. Hobro, recommending that bathing be discontinued along the beach below Fleishhacker Pool on account of the large outfall of sewage at that point.

It was the unanimous opinion of the Board that the Chief of Police be requested to strictly enforce the ordinance and rules already passed by the Park Commissioners, prohibiting swimming at that point.

U.S. Coast Guard Station lease:

The renewal of the lease on the Coast Guard station site was next discussed.

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coast Guard Station be renewed.

Deed to Parcel 2 of the Fleishhacker Playfield purchase:

A copy of a deed dated February 20, 1932, from Spring Valley Company Ltd. to the City and County of San Francisco, covering 8.374 acres of land in the Fleishhacker Playfield, was next presented.

Approved and ordered incorporated in the minutes of this meeting.

"Res. #43
Code No. 12.1714

"Fleishhacker Playground - Parcel 2

"THIS INDENTURE, Made this 20th day of February, One Thousand Nine Hundred Thirty-two, by and between SPRING VALLEY COMPANY, LTD., formerly known as Spring Valley Water Company, a corporation, organized and existing under and by virtue of the laws of the State of California, the party of the first part, and the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, the party of the second part,

"WITNESSETH: That the said party of the first part, successor in interest to Spring Valley Water Company, in performance of the provisions of a compromise agreement, dated December 24th, 1929, entered into with the party of the second part, does by these

"presents, grant, bargain, and sell unto the said party of the second part, and to its successors and assigns forever, all that certain parcel of land in the City and County of San Francisco, State of California, described as follows, to-wit:

BEGINNING at a point on the southerly boundary line of the Addition to the Pueblo Lands of the City and County of San Francisco, distant thereon 173.671 feet westerly from the intersection of said southerly line with the quarter circle forming the westerly terminal of Sloat Boulevard, said point of intersection being designated "C4", on the map recorded in Map Book "G", at page 40, Records of the City and County of San Francisco, and running thence southerly along a line deflected 93° 09' 35" to the left from said southerly boundary line, a distance of 1903.711 feet to the northerly line of the United States Military Reservation; thence deflecting to the right 90° 01', and running westerly along said northerly line 220.273 feet to the southeast corner of that certain 9.757 acre tract of land conveyed to the City and County of San Francisco by Spring Valley Company, Ltd., by deed dated February 8th, 1932; thence deflecting to the right 89° 59' and running northerly along the easterly line of said 9.757 acre tract, 1915.806 feet to the aforementioned southerly boundary line of the Addition to the Pueblo Lands of the City and County of San Francisco; thence deflecting to the right 93° 09' 35" and running easterly along said southerly boundary line 220.608 feet to the point of beginning.
SAVING AND EXCEPTING therefrom that portion thereof lying within the boundary lines of the State Highway heretofore conveyed to the State of California.
CONTAINING 8.374 acres.

"TOGETHER with the tenements, hereditaments and appurtenances thereunto belonging or appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof.

"TO HAVE AND TO HOLD the said premises, together with the appurtenances, unto the said party of the second part, and to its successors and assigns forever.

"IN WITNESS WHEREOF, the said party of the first part has executed this instrument by its officers thereunto duly authorized on the

"day and year above written.

SPRING VALLEY COMPANY, LTD.

By S.P. Eastman (Signed)
President.

By F.S. Markey (Signed)
Secretary.

"(Recorded Feb. 25, 1932, in Book 2315, page 449, official Records of San Francisco)"

McLaren Park boundaries: Mr. Fleishhacker then explained to the Board the tentative agreement arrived at between Mr. Joseph J. Phillips, Director of Property for the City and County of San Francisco; Supervisor James B. McSheehy, Chairman of the Education, Parks and Recreation Committee of the Board of Supervisors; Mr. John McLaren, Superintendent of Parks; B.P. Lamb, Secretary of the Board of Park Commissioners, and Mr. Herbert Fleishhacker, regarding the boundaries of McLaren Park, enclosing an area of approximately 428 acres.

It was the unanimous opinion of the Board that the tentative agreement entered into by Mr. Herbert Fleishhacker, Mr. John McLaren and Mr. B.P. Lamb be approved and the photostat map outlining these boundaries be incorporated in the minutes.

REVISED BOUNDARY LINES

of

McLAREN PARK

As agreed upon April 23, 1932.

President Park Commission ---------- Herbert Fleishhacker

Superintendent of Parks ---------- John McLaren

Secretary Park Commission ---------- B.P. Lamb

Chairman Education Parks and Recreation Committee Board of Supervisors ---------- James B. McSheehy

Director of Property ---------- Joseph V. Phillips

McLAREN PARK

428 Acres

RESERVOIR

OLD LADIES HOME

PORTOLA PLAYGROUND

PORTOLA SCHOOL

ST MARY'S PLAYGROUND

HOLLY PARK

COLLEGE HILL RESERVOIR

AMAZON RESERVOIR SITE

BAY VIEW PARK

BOULEVARD

ALEMANY BOULEVARD

SUNNYDALE

SILVER AVE.

PAUL AVE.

THIRD

BAYSHORE HIGHWAY

Damage to clothing by miniature train:

A communication was presented from Mrs. J.N. Brand, reporting the destruction of a child's coat and damage to her own dress by hot cinders from the miniature train at Fleishhacker Playfield.

It was the unanimous opinion of the Board that this request be denied, as the Park Commissioners had no liability in the matter.

Park expenditures for May & June, 1932:

There was next read to the Board a letter from Controller Leonard S. Leavy, requesting an estimate on the probable expenditures of the Park Department for the months of May and June, 1932.

Secretary instructed to prepare for presentation to President Fleishhacker data for the compilation of this report.

Authorization of Annual Audit:

The annual audit of the Park books was next discussed.

It was the unanimous opinion of the Board that Messrs. Haskins & Sells be authorized to conduct this audit, provided Controller Leonard S. Leavy approves of this action.

Injury to George Bistany:

Letters were next presented from George Bistany, Director of the Zoo at Fleishhacker Playfield, and Dr. W.O. Montgomery, respectively; both communications relating to injuries sustained by Mr. Bistany.

It was the unanimous opinion of the Board that Mr. Bistany's request for compensation in the matter of these injuries be referred to Commissioner William F. Humphrey.

Tennis court at Alta Plaza:

A letter was next presented from Mrs. V. Skewes-Cox, Chairman of the Playground Committee of the P.T.A. of the Pacific Heights and Grant Schools, requesting information as to when the Park Commissioners intended

to construct the additional tennis court at Alta Plaza, which was authorized at a regular meeting of the Board held June 18, 1931.

It was the unanimous opinion of the Board that this matter be referred to President Fleishhacker, with full power to act.

Road into Mori property at Sharp Park:

A request for the repair of the road into the Mori property at Sharp Park by J. Thaddeus Cline, attorney for the Mori Estate, was discussed.

It was the unanimous opinion of the Board that Mr. William G. Hocking, at present in charge of construction activities at Sharp Park, prepare a complete report for the President of the Park Commission, regarding the present condition of this road, with an estimate of the cost of placing it in a serviceable condition.

Sidewalk at 48th Ave., Pt. Lobos Ave. and Harding Bld:

A letter from the Department of Public Works, requesting approval of the cutting down of the sidewalk at 48th Avenue, Point Lobos Avenue and Harding Boulevard, was next presented, and permission unanimously granted.

Statuto Day Exercises:

President Fleishhacker announced that he had authorized the use of Washington Square for the annual "Statuto Day" celebration.

It was the unanimous opinion of the Board that the action of President Fleishhacker be ratified.

Regular Meeting Days:

After discussion by the members of the Board, it was unanimously decided that effective June 2, 1932, every Thursday should be designated as the regular meeting days of the Board of Park Commissioners, instead of the first and third Thursdays of each month as heretofore.

Reports:

Statement of appropriations and special funds, and profit and loss statements for the month of February, 1932, were presented and ordered filed.

Resolution re Public Parks and Squares Bonds:

The following Resolution of the Board of Supervisors was read to the Board and ordered filed:

"Directing Clerk to Advertise for Proposals to Purchase $400,000 Public Parks and Squares Bonds, to be received April 25, 1932.

"Code No. 23.01 - Resolution No. 155:

"RESOLVED, That the Clerk be directed to advertise that on the 25th day of April, 1932, the Board of Supervisors will receive sealed proposals for the purchase of the following bonds of the City and County of San Francisco:

"Four Hundred Thousand Dollars, Public Parks and Squares bonds, issued February 1, 1931, comprising 16 bonds of $1,000 denomination maturing each year from 1936 to 1960, inclusive.

"The Finance Committee shall fix the terms and conditions of sale.

"Adopted--Board of Supervisors, San Francisco, April 18, 1932.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Spaulding.

"Absent: Supervisors Brown, Havenner, Shannon, Stanton.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, April 19, 1932.

ANGELO J. ROSSI, Mayor."

Payments:

The following payments were next presented, approved and ordered filed:

Healy-Tibbitts Construction Co. 3rd pay't on additional bents, Aquatic Park	$4,408.53
San Francisco Construction Co. - final payment, Sharp Park Clubhouse	5,194.37

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
June 2, 1932.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 2, 1932, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. George Tourny

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held May 19, 1932.

Statuary group for Telegraph Hill:

A communication was presented from the Northern California Chapter of The American Institute of Architects, protesting against the placing of a statuary group on Telegraph Hill.

It was the unanimous opinion of the Board that these correspondents be furnished with a copy of the action of the Board of Park Commissioners in this connection, at the regular meeting of the Board held September 17, 1931.

Suspension of bathing at Yacht Harbor:

The following letter to the Secretary of the Park Commission was read to the Board:

"Capt. B.P. Lamb, May 26th, 1932.
Secty. to the Park Commission,
San Francisco, Calif.

"My dear Captain Lamb:

"I have just completed a personal inspection of the bathing beach on the Marina in the west end of the Yacht Harbor. There were present at the time of my inspection several thousand people and at least 500 were children. They were not only bathing but swimming in the waters west of the booms and in the Yacht Harbor proper.

"You will recall that we began investigating these beaches about December 18th, 1931, copies of the reports and of the survey being sent you at various times. You will no doubt recall also that bacterically these waters represent a positive menace to anyone bathing in them.

"Furthermore, may I state that today a pollution can be noted visibly. This Department maintains rules and regulations for the control of the pollution in swimming pools. It appears ridiculous and practically futile for us to enforce such regulations in view of the fact that the city maintains the type of beaches that exist in the Yacht Harbor. It would appear inevitable that gastro-enteritis attacks will occur in may people bathing in such water. May I again call your attention to the fact that the production of disease under such circumstances may reflect upon the reputation of this city and suits ensue.

"As Director of Public Health I cannot deviate from the position that was taken some time ago. Either this beach should be closed, or the waters of the Yacht Harbor be so walled off for swimming purposes that fairly unpolluted water can be placed within and proper chlorination done. Pollution is absolutely certain from the Scott Street outfall sewer and from the many boats in Yacht Harbor at all times.

"May I urge upon you to consider this serious matter and perhaps set aside beach areas beyond and south of the Cliff House with life guards, floats and other protective material rather than subject the citizens of San Francisco to conditions now present at the Yacht Harbor.

Sincerely,

(Signed) J.C. Geiger, M.D.,
Director."

Dr. J.C. Geiger, Director of Public Health, appeared before the Board and requested that, in view of the inability of the City to supply funds to extend the Pierce Street sewer at this time, bathing be temporarily suspended at the westerly beach at Yacht Harbor and in Yacht Harbor, that signs be posted on the beach warning the public of the danger of bathing in these waters on account of sewage pollution, and that a joint statement be issued to the press by the Director of Public Health and the Board of Park Commissioners relative thereto.

It was the unanimous opinion of the Board that the Secretary be instructed to cooperate with Dr. Geiger and cause the construction of floating booms, to deflect the surface sewage from Yacht Harbor proper, in order that the aforesaid beach might be used by little children in safety.

Mr. John J. Casey, City Engineer, who was also present, stated that he would prepare an estimate of the cost of the construction of a walled enclosure at the beach that could be kept free from pollution.

Change in design of Lake Merced fill:

A letter from Mr. John J. Casey, City Engineer, with a plan showing the alteration in the fill across Lake Merced immedictely south of Sunset Boulevard, replacing the center portion with a timbered foot bridge, was next presented and explained by Mr. Casey.

It was the unanimous opinion of the Board that the alteration known as Plan A-9884 be approved.

Emergency repairs - Palace of Fine Arts:

A communication from Mr. T.A. Brooks, Purchaser of Supplies, regarding the repair of the skylights at the Palace of Fine Arts prior to the General Motors exhibit held therein, was next discussed.

It was the unanimous opinion of the Board that the repair of these skylights was an emergency and was necessary for the proper operation of the Palace of Fine Arts during this exhibition, that the cost of the repairs in the amount of $341.50 was reasonable and approved by the Park Commissioners, and that the Purchaser of Supplies be requested to take such action as was necessary for the payment of this emergency expense.

Board of Works Resolution re traffic islands:

The following Resolution was next read to the Board and unanimously approved:

"SAN FRANCISCO DEPARTMENT OF PUBLIC WORKS - RESOLUTION NO. 500:

"RESOLVED, that this department informs the Park Commissioners that it is agreeable to the raising of the concrete islands in Stanyan Street and Fell Street, for the proper handling of traffic at the entrance to Golden Gate Park, as shown on blue print entitled "Traffic Control Plan for Golden Gate Park Panhandle", which blue print is transmitted to the Park Commissioners for their information and files.

"Copy of letter from City Engineer dated April 2, 1932, is also transmitted to the Park Commissioners.

(Copy of resolution to - Park Commissioners, signed, mailed. W.H. Ohmen, Bureau of Engineering.)

"Approved April 6, 1932, W.H. Worden, Director."

Extension of Aquatic Park contract: The question of the continuation of the Recreation Pier at Aquatic Park was next discussed.

Commissioner William F. Humphrey then presented the following resolution which was unanimously adopted by the Board:

"WHEREAS, The Board of Park Commissioners of the City and County of San Francisco on the 31st day of July, 1931, did enter into a contract with the Healy-Tibbitts Construction Company for the construction of six hundred (600) feet more or less of the Recreation Pier at Aquatic Park, all in accordance with the plans, drawings and specifications as prepared by Bakewell & Brown and John A. Baur, architects, and Frank G. White and Harry E. Squire, Engineers, and whereas the provisions of this contract do permit the Park Commissioners to secure from the contractor the construction of additional bents on the continuation of this Pier, for the sum of Fifteen Hundred Dollars ($1,500) per bent;

"AND WHEREAS, Frank G. White and Harry E. Squire, the Engineers, and Mr. John M. Punnett, Consulting Engineer for the Park Commissioners, have in writing stated that this price is reasonable and just and in their opinion the remainder of the Recreation Pier can be constructed by the firm of Healy-Tibbitts Construction Company at a saving to the City and County of San Francisco;

"AND WHEREAS, it is the fixed opinion of the Park Commissioners that in order to prevent increased expense to the City and County of San Francisco by the shutting down of a partially completed project, the construction of the remainder of the Recreation Pier at this time is necessary and in accordance with good business judgment;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco hereby request that the Honorable Angelo J. Rossi, Mayor of the City of San Francisco, authorize an additional appropriation of $150,000 for the continuation of this work, to the completion of the Recreation Pier at Aquatic Park;

"AND BE IT FURTHER RESOLVED that a copy of the original contract and a copy of the letters of the engineers approving of this work be transmitted with this Resolution to His Honor, the Mayor."

Estimate of cash requirements for balance of fiscal year: An estimate of the requirements of the Park Commissioners for the balance of the fiscal year 1931-32 was next presented to the Board and ordered transmitted to Controller Leonard S. Leavy.

Reports: Statement of appropriations and special funds, and profit and loss statements for the month of March, 1932, were next presented and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:40 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
June 9, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 9, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
June 16, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 16, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
June 23, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 23, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
June 30, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 30, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
July 7, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 7, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
July 14, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 14, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
July 21, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 21, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
July 28, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 28, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb.

B.P. Lamb,
Secretary.

San Francisco, California.
August 5, 1932.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Friday, August 5, 1932, at 11 A.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. George Tourny

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held June 2, 1932.

Jurisdiction over Civic Center:

An opinion from the City Attorney relative to the jurisdiction of the Park Commissioners over the Civic Center was next presented. This opinion ordered incorporated in the minutes of this meeting:

"Captain B.P. Lamb, July 15, 1932.
Secretary, Park Commission,
Park Lodge,
San Francisco, Calif.

"Dear Sir:

"In your recent letter you asked the question as to whether the Civic Center had ever been formally dedicated for park purposes, or whether the new charter automatically places the Civic Center under the jurisdiction of the Park Commissioners, and you further state that for the past ten years the Park Commissioners have always considered the Civic Center in the nature of grounds surrounding public buildings and have treated it accordingly.

"The only ordinance of dedication of lands for park purposes in the Civic Center ever passed was Ordinance No. 12009 (New Series) approved April 16, 1915, which dedicates and sets aside for park purposes the lands surrounded by McAllister, Polk, Grove and Larkin Streets, and said ordinance placed the same under the jurisdiction of the Park Commission.

"Aside from this there has been no legislative act dedicating the Civic Center for park purposes, but that the same has been dedicated is beyond question. It will be recalled that the bond issue voted in 1912 stated that the

"money derived therefrom was to be used for acquiring lands 'for Civic Center purposes' and all of such land was by ordinance or condemnation proceedings purchased for Civic Center purposes and the maps of the City and County of San Francisco showing the location of said lands designate the same as park lands. All of the foregoing would constitute dedication of said lands for park purposes.

"Under the new charter, the Park Commissioners retain 'complete and exclusive control, management and direction of the parks, squares, avenues, grounds and recreation centers now or hereafter placed under charge of the Commission'.

"Therefore, you are informed that under the foregoing provisions of the new charter, the Park Commissioners have control of lands within the Civic Center and that the same have been dedicated for park purposes and, therefore, placed under the control of the Park Commissioners for the reasons herein stated.

Yours very truly,

(Signed) HENRY HEIDELBERG

Deputy City Attorney"

Benches outside California Palace of the Legion of Honor: Commissioner William Sproule stated that immediately east of the north and south wings of the balustrade surrounding the California Palace of the Legion of Honor at the main approach to the building, there were niches on each side of the approach that would be ideal for the placing of benches.

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren, with full power to act.

Monument - Telegraph Hill: A communication from the Native Sons of the Golden West, regarding the construction of a monument on Telegraph Hill was next discussed.

Referred to President Fleishhacker and Commissioner Humphrey for reply.

Bridge across fill - Lake Merced: A letter was presented from City Engineer John J. Casey, requesting permission to construct the pedestrian bridge across Lake Merced of redwood, with

a natural redwood finish.

It was the unanimous opinion of the Board that this request be approved.

Lease-Spring Valley property:

A lease from the Spring Valley Company Ltd. for the 4-2/10 acres of Spring Valley land now being used for the Fleishhacker Playfield and Zoo and immediately adjoining the old easterly boundary line of the original Fleishhacker Playfield, was next presented.

It was the unanimous opinion of the Board that this lease be referred to Commissioner Humphrey for approval.

Mori property at Sharp Park:

The deed to the Mori property at Sharp Park, and Board of Supervisors' resolution No. 103, Code No. 12.1713, concerning same, were next presented and ordered incorporated in the minutes of this meeting.

"D E E D

"George J. Steiger, executor of the last will and testament of Rhea M. Mori, deceased, party of the first part, does hereby grant unto the City and County of San Francisco, party of the second part, an undivided one half interest in and to that certain piece and parcel of real property situated in the County of San Mateo, State of California, more particularly described as follows; to-wit:

"BEGINNING at a 3" x 3" stake set by J.V. Neuman, County Surveyor, San Mateo County, in October, 1918, at the northeasterly corner of the 19.59 acre tract alloted to S. Correa by Decree of Partition as recorded in the office of the County Recorder of San Mateo County, State of California, in Book of Deeds, Number 126, page 23; running thence along the boundary lines of said tract north 73 degrees 30 seconds west 997.92 feet to the shore of the Pacific Ocean; thence south 12 degrees 30 minutes east 429.00 feet; thence south 2 degrees 30 minutes west 105.60 feet; thence south 61 degrees 30 minutes west 298.61 feet to a point on the boundary of said tract; thence leaving said shore and departing from the boundary of said tract; and running along a partition line north 89 degrees 53 minutes 30 seconds east 44.94 feet; thence south 78 degrees 49 minutes

"30 seconds east 53.75 feet; thence north 77 degrees 51 minutes east 101.99 feet; thence north 29 degrees 03 minutes east 147.37 feet; thence north 39 degrees 39 minutes east 33.75 feet; thence south 75 degrees 33 minutes east 937.77 feet to a point on the boundary line of the aforesaid S. Correa tract; thence along the easterly boundary line of said tract, north 8 degrees 30 minutes west 456.46 feet to the point of beginning.

"Containing 10.0385 acres, more or less.

"That this deed is made in accordance with that certain order confirming sale of real property made on the 13th day of November, 1931, by the Superior Court of the State of California, in and for the City and County of San Francisco, in the matter of the Estate of Rhea M. Mori, deceased No. 57627 and recorded in the office of the County Recorder of San Mateo County, State of California, on the 4th day of May, 1932, in Volume 560 Official Records, at page 235.

"IN WITNESS WHEREOF, party of the first part has hereunto set his hand this 12th day of May, 1932.

(Signed) GEORGE J. STEIGER

GEORGE J. STEIGER, Executor last will and testament of Rhea M. Mori, deceased."

(Recorded June 3, 1932, in Volume 561 at page 452, Official Records of San Mateo County.)

"RESOLUTION NO. 103, Code No. 12.1713

"RESOLVED, That the City and County of San Francisco accept a deed from GEORGE J. STEIGER, as Executor of the ESTATE OF RHEA M. MORI, deceased, and from GEORGE J. STEIGER, as GUARDIAN OF THE ESTATE OF RHEA MORI, a minor, covering 10.0385 acres of land in San Mateo County, California, required for Sharp Park; and that the sum of $2,500.00 be paid for said land in accordance with Resolution No. 35218 (New Series).

"ADOPTED--Board of Supervisors, San Francisco, March 21, 1932.

"Ayes: Supervisors Breyer, Brown, Colman, Gallagher, Havenner, Hayden, McSheehy, Miles, Peyser, Roncovieri, Shannon, Spaulding, Stanton.

"Absent: Supervisors Canepa, Power.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, March 22, 1932.

ANGELO J. ROSSI, Mayor."

Resolution re Coit Memorial: Resolution of the Board of Supervisors No. 325, Code No. 24.051, regarding the Coit Memorial was read to the Board and ordered incorporated in the minutes of this meeting:

"RESOLUTION NO. 325, Code No. 24.051.

"WHEREAS, Elizabeth Wyche Coit, who was also known as Lillie Hitchcock Coit, in and by her last will and testament devised and bequeathed one-third of the residue of her estate to the City and County of San Francisco, said devise being in the words and figures following, to-wit:

'Fifteenth. The balance of my estate, after carrying out all of the provisions set forth in the above articles of this my last will and testament, I direct my executors hereinafter named to divide into three equal portions and to dispose of those three portions as follows: to wit:

'First. One of said three portions to the Regents of the University of California, etc...

'Second. One of said three portions to the Board of Directors or other governing body of the University of Maryland, etc.....

'Third. The remaining one of said three portions I request and direct my Executors hereinafter named to pay over and deliver in money to the City and County of San Francisco, with the request that the Supervisors thereof shall expend the same in an appropriate manner for the purpose of adding to the beauty of said city which I have always loved.'

"AND WHEREAS, The estate of said Elizabeth Wyche Coit has been distributed and under the foregoing provision of the will of said deceased there has been distributed and ordered paid to the City and County of San Francisco, the sum of $125,000, approximately, for the purposes mentioned in said bequest.

"AND WHEREAS, This Board has heretofore referred the question as to what would be the appropriate manner of expending the said sum received from the Executors of the said last will and testament of Elizabeth Wyche

"Coit, deceased, to a committee composed of the members of the Committee of Education, Parks and Playgrounds of the Board of Supervisors, the members of the Board of Park Commissioners, and certain other persons interested in said memorial, which committee together with the executors of the last will and testament of said deceased have recommended that the erection of a tower on Telegraph Hill in the City and County of San Francisco, the said tower to be known as the "Coit Memorial Tower" would be an appropriate manner for expending the moneys received by the City and County of San Francisco from the estate of said Elizabeth Wyche Coit, deceased, and that said tower would add to the beauty of the City of San Francisco:

"AND WHEREAS, The place selected by said committee on Telegraph Hill for the erection of said tower is a public park and is under the jurisdiction of the Board of Park Commissioners,

"NOW THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows, to-wit:

(a) That the money received from the estate of Elizabeth Wyche Coit, deceased, for the purpose of adding to the beauty of the City and County of San Francisco should be expended for the erection of a tower on Telegraph Hill, said tower to be known as the "Coit Memorial Tower" and that the erection of said tower will add to the beauty of said City and County:

(b) that the Board of Park Commissioners be and they are hereby requested to grant permission for the erection of said tower upon the land under the jurisdiction of said Commission on the top of said Telegraph Hill:

(c) That the Art Commission be and it is hereby requested to take appropriate action to approve or disapprove the erection of said tower upon the property under the jurisdiction of the Park Commissioners on Telegraph Hill:

(d) That the Treasurer of the City and County of San Francisco be directed to sell and convert into cash any securities or bonds in his hands received from the Executors of the will of Elizabeth Wyche Coit, deceased, to the end that the entire bequest received from the estate of said deceased may be made forthwith available for the construction of said Coit Memorial Tower:

(e) That the Board of Park Commissioners be and it is hereby authorized and directed to cause plans to be prepared and contracts to be entered into in the manner provided by law for the erection of said Coit Memorial Tower.

"ADOPTED--Board of Supervisors, San Francisco, June 27, 1932.

"Ayes: Supervisors Breyer, Brown, Canepa, Colman, Gallagher, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding.

"Noes: Supervisor Stanton.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved San Francisco, July 7, 1932

ANGELO J. ROSSI, Mayor"

Resolutions of Board of Supervisors: The following Resolutions were next presented and ordered incorporated:

"Rules Governing the Issuance of General Orders of Departments, Boards or Commissions:

"CODE NO. 3.06; BILL NO. 120; ORDINANCE NO. 3.062

"PROVIDING THAT RULES AND REGULATIONS OF ANY BOARD OR COMMISSION OR GENERAL ORDERS OF ANY DEPARTMENT HEAD ISSUED BY AUTHORITY OF ANY BOARD OR COMMISSION THAT ARE OF GENERAL PUBLIC CONCERN SHALL BE POSTED AND KEPT AVAILABLE FOR THE PUBLIC.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. Rules and regulations of any department, board or commission or general orders of any department head issued by authority of any board or commission that are of general public concern shall be posted in a conspicuous place, or available for public inspection, in the office of said board, commission or department head.

"READ SECOND TIME AND FINALLY PASSED - Board of Supervisors, San Francisco, July 25, 1932.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton.
"Absent: Supervisor Brown.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.
J.S. DUNNIGAN, Clerk.
"Approved San Francisco, July 27, 1932.

ANGELO J. ROSSI, Mayor"

"Regulating the Holding of Special Meetings, Board of Supervisors and other Boards and Commissions.

"BILL NO. 86; ORDINANCE NO. 3.061

"REGULATING THE HOLDING OF SPECIAL MEETINGS OF THE BOARD OF SUPERVISORS AND OF OTHER BOARDS AND COMMISSIONS PROVIDED FOR IN THE CHARTER OF THE CITY AND COUNTY OF SAN FRANCISCO, AND PROVIDING HOW SAID MEETINGS SHALL BE CALLED AND WHAT NOTICE THEREOF SHALL BE GIVEN.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. Special meetings of the Board of Supervisors of the City and County of San Francisco may be called by the President of said Board on his own motion, and shall be called upon the request of three (3) members thereof made in writing to the President, and also upon the request in writing of the Mayor to the President. When any request for a special meeting of said Board is made upon the President as herein provided, the President shall, within twenty-four (24) hours of the receipt of said notice, issue a call for said meeting.

"Section 2. All requests made to the President of the Board for a special meeting thereof shall specify the purpose or purposes of said meeting, and upon the receipt thereof, or upon the call for a special meeting by the President of the Board on his own motion, he shall notify the Clerk of the Board of the time fixed for said meeting and the purpose or purposes thereof, the time for which said meeting shall be not less than twenty-four (24) hours after notice to the Clerk thereof. Upon receiving notice of the time and purposes of said special meeting, the Clerk of the Board shall notify each member thereof at leasttwenty-four (24) hours in advance of the time of said meeting and of the purposes thereof, which said notice shall be given by personal notice delivered to each of said members or by notice sent by special delivery United States mail, addressed to each member of the Board, at their respective addresses. Notice of any special meeting of the Board of Supervisors shall be published at least twenty-four (24) hours in advance of such special meeting.

"Section 3. Special meetings of any Board or Commission provided for by the Charter of the City and County of San Francisco, other than the Board of Supervisors, may be called by the Chairman thereof, and must be called by the said Chairman upon the written request of a majority of the members of said Board or Commission, which said written request must state the purposes for which said meeting is to be called.

"Section 4. Notice of said special meetings of said boards or commissions, other than the Board of Supervisors, shall be signed by the President or Secretary of said board or commission, and shall contain a statement of the purpose or purposes for which said meeting is called, and the time thereof. Said notice shall be personally served on each member of the said Board or Commission or mailed to him by special delivery United States mail, at least twenty-four (24) hours in advance thereof, and if notice of said meeting is mailed, the same shall be addressed to said member at his place of residence or business, and in addition to the notice to each member of said commission, notice thereof to the public shall be given by posting a notice of said meeting upon the door of the office or place of meeting of said board or commission, or in a conspicuous place within said office, at least twenty-four (24) hours in advance of said meeting. Personal notice of any special meeting of any board or commission, other than said Board of Supervisors may be waived by any member of said board or commission by consenting in writing to the holding of said meeting, provided that notice to the public of said meeting be given as herein provided.

"Section 5. No matters shall be considered at any special meeting of the Board of Supervisors or any other board or commission provided for by the charter of the City and County of San Francisco, except such matters as pertain to the purposes for which said meeting was called, and all of said special meetings shall be held at the regular meeting place of said board or commission.

"READ SECOND TIME AND FINALLY PASSED - Board of Supervisors, San Francisco, June 6, 1932.

"Ayes: Supervisors Breyer, Brown, Canepa, Colman, Gallagher, Havenner, McSheehy, Miles, Peyser, Power, Roncovieri, Spaulding, Stanton.

"Absent: Supervisors Hayden, Shannon.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, June 7, 1932.

ANGELO J. ROSSI, Mayor"

Playground at 10th Ave. and Lincoln Way: A request in the form of a petition from Sherman A. Nagel, Chairman of the San Francisco Junior Academy, was presented and unanimously denied, there being no funds available for the purpose.

Resolution re merry-go-round:

A letter from Controller Leonard S. Leavy regarding the claim of Elbert N. Ames, was next read to the Board.

It was the unanimous opinion of the Board that the following resolution be presented to Controller Leavy:

"WHEREAS, Mr. Frank H. Ames did enter into a verbal agreement with the Park Commissioners on or about April 11, 1924, to erect at his own expense in the Fleishhacker Playfield a Merry-go-round and to be reimbursed therefor by the Park Commissioners from the net income over and above the expenses of operation of this Merry-go-round;

"AND WHEREAS, Mr. Frank H. Ames did expend for this purpose the sum of $31,934.90;

"AND WHEREAS, the Park Commissioners have semi-annually since 1925 paid to Mr. Frank H. Ames the following payments:

		For fiscal years
1st payment	$1524.69	1925-1927
2nd "	307.73	1927-1930
3rd "	13.30	1927-1930
4th "	144.83	1927-1930
5th "	1819.18	1927-1930
6th "	1609.93	1930-1931
7th "	1243.96	1930-1931
8th "	1462.91	1931 (July-Aug-Sept)
9th "	857.26	1931-1932 (Oct-June)

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners do hereby ratify, confirm and approve the verbal agreement heretofore made and entered into between Frank H. Ames and the Park Commissioners, for the installation of the Merry-go-round at the Fleishhacker Playfield."

Tennis courts-Alta Plaza:

The construction of additional tennis courts at Alta Plaza was next discussed.

It was the unanimous opinion of the Board that a sum of not to exceed $3,000 be expended for the construction of additional tennis courts at Alta Plaza. This work to be done in accordance with the estimate prepared by J.L. Girod, in the amount of $2,911.25.

Use of Palace of Fine Arts during Shrine Convention: The Board then ratified President Fleishhacker's action in granting the use of a portion of the Palace of Fine Arts to the San Francisco Shrine Convention, Inc. and the San Francisco Junior Chamber of Commerce during Shrine Convention week, the arrangement being that the former organization should pay $200.00 and the latter $75.00, for the use of the building during that period, lights, janitor service and the services of an electrician.

Raising of 2 buildings at Yacht Harbor: A request from the Director of Public Health that two of the buildings at Yacht Harbor be raised above the ground as a rat extermination and prevention measure was next presented and unanimously approved.

Secretary Lamb stated that the raising of these buildings would cost approximately $200.00.

Bistany's trip denied: A request from Mr. George Bistany, Director of the Zoo, that he be permitted to attend the convention of the American Institute of Park Executives at Washington, D.C. at a cost of $250.00 was presented and disapproved, there being no funds available.

Sales and exchanges of Zoo animals: A letter was presented from Mr. Bistany seeking permission to effect various sales and exchanges of animals at the Zoo.

Permission granted subject to the approval of President Fleishhacker.

Fence around Zoo: A request from George Bistany was next presented, for authority to construct a fence around the Zoo as a safety precaution, at an estimated price of $5121.50.

It was the unanimous opinion of the Board that a written report for the President of the Board be prepared and signed jointly by Mr. Bistany and Mr. Earl Clements, Assistant-Superintendent.

Covering of ditches: President Fleishhacker stated that Dr. Geiger, Director of Public Health, had insisted that the ditches distributing the water from the sewage disposal plant should be covered in order to prevent direct contact with this water by individuals using the Park.

It was the unanimous opinion of the Board that $1,000 be expended for this purpose. This work to be done in accordance with the estimate prepared by J.L. Girod in the amount of $840.50.

Reports: Statements of appropriations and special funds, and profit and loss statements for the months of April, May and June, 1932, were next presented and ordered filed.

Payments: The following payments were next presented, approved and ordered paid:

Willis Polk & Co.	Architectural services to June 21, 1932, in connection with treatment of sea wall and working drawings for concealed dressing rooms at Yacht Harbor	$576.00
Healy-Tibbitts Const. Co. - 9th payment,	Aquatic Park	13,885.50
Healy-Tibbitts Const. Co. - 4th payment,	additional bents, Aquatic Pk.	304.35

Meeting adjourned: There being no further business before the Board, the meeting adjourned sine die at 11:50 A.M.

B.P. Lamb,
Secretary.

San Francisco, California.
August 11, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 11, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
August 18, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 18, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
August 25, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 25, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
September 1, 1932.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, September 1, 1932, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William Sproule
Com. George Tourny

Absent: Com. William F. Humphrey
Com. M. Earl Cummings

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held August 5, 1932.

Re-employment of discharged men:

The matter of the discharge of laborers employed in the maintenance of school grounds was next discussed.

It was the unanimous opinion of the Board that these former employees be re-employed by Superintendent McLaren.

Staggering employment:

The question of creating additional employment by staggering employment was next discussed.

It was the unanimous opinion of the Board that Superintendent McLaren, Assistant-Superintendent Earl Clements and Secretary Lamb report to the Board on the entire Park payroll, in order that the Park Commissioners could determine on a feasible and satisfactory method of staggering employment.

Raising grade Harding Blvd:

A request from the Department of Public Works for permission to raise the grade of Harding Boulevard from Point Lobos Avenue northerly 400 feet, two and one half feet, was next presented, also Mr. John McLaren's report disapproving of the change.

It was the unanimous opinion of the Board that

President Fleishhacker be authorized to confer with Mr. John J. Casey, City Engineer, with full power to act, provided this change could be effected without expenditure of park funds.

Trimming of brush; repairs to & removal of benches:

A request from Louis T. Larsen that underbrush along pedestrian paths and behind benches in Golden Gate Park be trimmed was next discussed. Superintendent McLaren stated that on the very day this letter was received at the park office the work outlined therein was being performed by park labor.

Mr. Larsen's request that broken benches in the Park be repaired was referred to Superintendent McLaren, but the removal of benches from the Music Concourse to other parts of the Park, as suggested by Mr. Larsen, was unanimously denied.

Damage to car by blasting:

There was next read to the Board a letter from the California State Automobile Association, enclosing a bill for $22.00, covering repairs to the car of their member Mr. W.E. Sammis, which was damaged by blasting at Sharp Park while parked in a location designated by the Park foreman.

It was the unanimous opinion of the Board that this claim be referred to City Attorney John J. O'Toole for a ruling.

Art Commission's approval of Coit Memorial:

The following letter from Joseph H. Dyer Jr., Secretary of the Art Commission, signifying the approval of the Art Commission of the designs and model for the proposed tower to be erected on Telegraph Hill, was read to the Board, and ordered incorporated in the minutes of this meeting:

August 22, 1932.

"TO: Honorable Board of Park Commissioners,
City and County of San Francisco,
Park Lodge, San Francisco.

"SUBJECT: Lillie Hitchcock Coit Tower.

"At a special Meeting of the Art Commission

"of the City and County of San Francisco held August 22, 1932, the designs and model for the proposed tower to be erected on Telegraph Hill were submitted and received the approval of the Commission.

Very truly yours,

(Signed) Joseph H. Dyer, Jr., Secretary, Art Commission".

Sewage plant-infringement of patents:

A letter from The Dorr Co. Inc., stating that certain features of the new Sewage Plant in Golden Gate Park infringe on basic patents held by them, and requesting compensation therefor, was next discussed and referred to City Attorney John J. O'Toole for an immediate report.

Traffic platforms, Great Highway:

The recommendation of Chief of Police Wm. J. Quinn that for the better regulation of traffic removable elevated platforms be erected on the Great Highway at Balboa, Cabrillo and Fulton Streets, and at the Main Drive and Sloat Boulevard, was unanimously approved, provided the Police Department removes these temporary platforms from the Highway each day prior to nightfall.

Tennis courts-Buena Vista Park:

A request from the Haight-Ashbury Improvement Association for the construction of two tennis courts in Buena Vista Park was next presented and unanimously denied, there being no funds available for this purpose.

Resolutions of Board of Supervisors:

The following Resolution of the Board of Supervisors was read to the Board and ordered incorporated in the minutes of this meeting:

"Appropriating $2947, out of 1927 Boulevard Bond Fund, to Park Commission for maintenance of Sunset Parkway.

"CODE NO. 9.051; RESOLUTION NO. 388

"RESOLVED, That the sum of $2947 be and the same is hereby set aside, appropriated and authorized to be expended out of the 1927 Boulevard Bond Fund for the maintenance (labor) of construction of the Sunset Parkway, months of April, May and June, 1932, by the Park Commission; and

"FURTHER RESOLVED, That said sum of $2947 be and is authorized paid to the Park Commission.

"ADOPTED--Board of Supervisors, San Francisco, Aug. 22, 1932.

"Ayes: Supervisors Breyer, Canepa, Gallagher, Havenner, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Stanton.

"Absent: Supervisors Brown, Colman, Hayden, Spaulding.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved San Francisco, Aug. 24, 1932.

ANGELO J. ROSSI, Mayor"

Board of Supervisors' Bill No. 130, Ordinance No. 9.05311, was read to the Board and ordered incorporated:

"Amending Sections 13 and 28 of Ordinance No. 9.0539 (Salary Ordinance, Park & Chief Administrative).

"BILL NO. 130; ORDINANCE NO. 9.05311; CODE 9.053

"An Ordinance amending Sections 13 and 28 of Ordinance 9.0539.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. Amending Section 13 of Ordinance 9.0539 to read as follows:

"SECTION 13. PARK DEPARTMENT.

"Rates of pay and number of positions herein established for the Park Department are fixed by action of the Board of Park Commissioners and included solely for the convenience of the Controller and Civil Service Commission in checking payrolls.

"Item No.	Quantity of Positions	Class No.	Departmental Title	Monthly Rate
1			Accountant	$175
2			Athletic Organizer	475
3			Attendants	75
4			Attendant (men's)	140
5			Cashier, Chief	185
6			Cashier	125
7			Cook (Children's Quarters)	90

8	Engineer	175
9	Engineer, Chief	215
10	Engineer, Assistant	175
11	Fireman	175
12	Golf starters	180
13	Golf starters, relief	150
14	Harbor Master, Day	125
15	Harbor Master, Night	125
16	Janitor	125
17	Laundryman	145
18	Life Guard	125
19	Manager Restaurant	200
20	Manager (Lincoln Cafe)	135
21	Matron	80
22	Pump Man	175
23	Secretary	400
24	Stenographer	175
25	Stenographer	125
26	Stenographer	115
27	Superintendent	725
28	Superintendent (Asst. in charge of construction)	325
28½	Superintendent (Asst. in charge of grounds)	250
29	Superintendent of Motor Vehicles	250
30	Superintendent of Restaurant Activities	200
31	Surveyor	215
32	Surveyor, Assistant	210
33	Timekeeper	135
34	Utility (Children's Quarters)	175
35	Waitress, Head (Children's Quarters)	95
36	Windmill Attendants	125
37	Zoological Expert	300
	TEMPORARY PER DIEM AS NEEDED	
38	Animal Keepers	5
39	Apprentice	3
40	Ball Field Boys (per hour)	.50
41	Booth Helpers (per hour)	.25
42	Booth Helpers	.30
43	Boys to attend donkeys (per hour)	.30
44	Boys to attend ponies (per hour)	.20
45	Blacksmith	8
46	Carpenters	9
47	Carpenters (Assistants)	8
48	Carpenters (Assistants)	7
49	Cashiers (per hour)	.30
50	Cashier, Assistant (Booth)	3
51	Cashier (Candy Booth, Child. Quarters)	3.50
52	Cashier (Beach Chalet)	4
53	Cashier (H.F. Booth)	3
54	Chauffeur	7
55	Chauffeurs	7;50
56	Clerks	3
57	Clerks	4
58	Clerks	5
59	Cook	7.50
60	Cook	6.50
61	Cook, Relief	5.50
62	Cook	4
63	Cook	8
64	Dishwasher (Children's Quarters)	3.50
65	Dishwasher	4
66	Foremen	6

67	Foreman	6.50
68	Foremen	7
69	Foreman	7.50
70	Foremen	8
71	Foreman	8.50
72	Gardeners	5.50
73	Gardeners	6
74	Gardener	6.50
75	Janitor	5
76	Janitor (Golf Clubhouse)	4
77	Janitress (Nursery)	3
78	Keeper (Aviary)	5.50
79	Kiddy-Kar Boys (per hour)	.30
80	Laborers	4
81	Laborers	5
82	Laborers	5.50
83	Laborers	6
84	Laborers	2.50
85	Laborers	.50
86	Laborers (Apprentice)	2.50
87	Laborers (Apprentice)	3
88	Laborers (Apprentice)	4
89	Matron	3
90	Manager (Harding Cafe)	5
91	Manager (H.F.Playfield Booth)	5.83
92	Merry-Go-Round Boys (per hour)	.30
93	Modelers (Plaster)	15
94	Mower Men	6.50
95	Office Boy	2.50
96	Operator Merry-go-round (H.F. Playfield)	5
97	Pantryman (Harding Cafe)	3.50
97¼	Painter	10
97½	Painter	9
98	Picnic Cafe Helpers (per hour)	.30
99	Porter	4
100	Porter	3.50
101	Porter	3
102	Rides Man	3
102½	Stableman	6.50
103	Stableman	5
104	Starters, Sub. (Golf course)	5
105	Starter, Assistant	5
106	Stenographers	4
107	Superintendent of Parks and Squares, Assistant	8
108	Supply Agent	5
109	Store room keeper	3.50
110	Teamsters	6
111	Teamsters	6.50
112	Tennis Courts Manager	5.50
113	Tractor Driver	6
114	Tractor Man	6.50
115	Tractor Man	9
116	Tractor Repairer	8
117	Truck Repairer	8
118	Utility Helpers (per hour)	.25
119	Utility (H.F. Booth)	4
120	Waiter	3
121	Waiter	3.50
122	Waiter	4
123	Waitresses	3
124	Waitresses	3.50
125	Waitresses	4
126	Waitresses	5
127	Watchman, Night (H.F. Zoo)	5

128	Yardman	2.50
129	Yardman	4.50
130	Yardman	4.00
131	Yardman	3.50
132	Yardman	3

"Other mechanical and craft classifications as needed for temporary construction activities at rates not to exceed the prevailing rate for the respective class.

".....
.....
..... •

"Read second time and finally passed--Board of Supervisors, San Francisco, Aug. 8, 1932.

"Ayes: Supervisors Breyer, Colman, Gallagher, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Stanton.

"Absent: Supervisors Brown, Canepa, Havenner, Shannon, Spaulding.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved San Francisco, Aug. 9, 1932.

ANGELO J. ROSSI, Mayor"

Expenditure of Appropriation 35:

The question of the expenditure of Appropriation No. 35, Public Parks and Squares Bond Fund 1931, was next discussed.

It was the unanimous opinion of the Board that the expenditure of Appropriation No. 35 be made in accordance with the Budget request of 1932-33, as follows:

"Yacht Harbor Improvements	$25,000
Free Bathhouse - Marina	10,000
Two fire walls - Yacht Harbor	5,000
Aquatic Park	235,000
Pipe line from Jail site to Salada Beach	12,500
Telegraph Hill	25,000
Rehabilitation of Roads - Golden Gate Park and Lincoln Park	72,500
Convenience Stations - Park Dept. ...	15,000
Appropriation 35 - Total	$400,000"

Tennis courts- Alta Plaza:

The question of the construction of two additional tennis courts at Alta Plaza was next discussed.

It was the unanimous opinion of the Board that the sum of $3,175.00 be authorized from the moneys available in the Park Fund for the construction of two additional tennis courts on the easterly side of the park and that the instructions heretofore issued for the construction of two additional tennis courts in the south-easterly corner of Alta Plaza for the sum of $3,000.00 be rescinded.

Detailed budget of Park Commissioners:

The detailed budget of the Park Commissioners for the fiscal year 1932-33 was next discussed.

It was the unanimous opinion of the Board that a copy of the same be prepared for each Commissioner, for discussion at the next meeting.

Telegraph Hill monument- Native Sons' Resolution:

The following letter was read to the Board and ordered filed:

"August 23rd, 1932.

"Native Sons of the Golden West,
c/o Mr. Harold G. Regan, Secretary,
414 Mason Street,
San Francisco, California.

"Gentlemen:

"The Board of Park Commissioners of the City and County of San Francisco have referred to me your communication of July eighteenth, together with a copy of the resolution concerning the Telegraph Hill Memorial Monument.

"I am sorry you have seen fit to attach my name as one of the signers of this resolution when, as a matter of fact, I did not sign the resolution, was not present at the time the resolution was adopted, nor did I authorize anyone to sign my name. It placed me in the embarrassing position of apparently addressing a communication as a member of the Native Sons of the Golden West to the Board of Park Commissioners, of which I am a member, protesting a decision in which I had concurred.

"While there may be merit in the suggestion embodied in the resolution, I am sorry to have to state that the Board of Park Commissioners, in conjunction with the Board of Supervisors of the City and County of San Francisco, are committed to the plans heretofore adopted.

Very truly yours,

(Signed) William F. Humphrey."

Fence around Zoo: The following letter regarding the fence around Fleishhacker Zoo was next read to the Board:

"August 16, 1932.

"Mr. Herbert Fleishhacker,
One Sansome Street,
San Francisco, California.

"Dear Sir:

"By extending the fence posts along the Spring Valley property line and the posts of the existing cages at the Zoo, a fence approximately 12' 0" in height can be constructed at a very reasonable cost.

"This fence would be of angle iron and barbed wire construction and would answer all requirements in confining an escaped animal inside the Zoo enclosure, and would also be fairly presentable in appearance.

"The following estimate is based on actual quotation from material dealers and includes the use of such material as is available at the Zoo at this time.

"The services of the unemployed group will be used for all work not requiring skilled labor.

"180 pcs. 2"x2"x 5/16" Angle iron 12' long	$400.00
40,000 lin. feet Galv. barbed wire	150.00
Bolts, washers, tie wire, etc.	100.00
1 16' 0" Double drive gate 10'0" high complete	150.00
2 12' 0" Double drive gate 10'0" high complete	220.00
1 6' 0" Gate 10'0" high complete	60.00
Labor and incidentals	350.00
	$1430.00

Very truly yours,

(Signed) Earl Clements

(Signed) George Bistany"

It was the unanimous opinion of the Board that Assistant-Superintendent Clements be authorized to construct a Zoo fence, 12 feet high, as recommended in the aforesaid letter, and that not to exceed $1500.00 of the moneys available in the Park Fund be expended thereon.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
September 8, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 8, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
September 15, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 15, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
September 22, 1932.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, September 22, 1932, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William Sproule
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William F. Humphrey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held September 1, 1932.

Memorial Boulder - Heroes' Grove:

A request from the San Francisco Chapter No. 1 of the Gold Star Mothers of America, for permission to place a boulder with the names of the men who lost their lives in the World War, in Heroes' Grove, Golden Gate Park, on November 11, 1932, was next presented.

It was the unanimous opinion of the Board that permission be granted for the placing of this memorial in Heroes' Grove, Golden Gate Park, subject to the approval of this monument and its location by the Art Commission of the City and County of San Francisco.

Lake at Islais Creek Basin:

A request from Crescent Avenue Improvement Club for the construction of a lake at Islais Creek Basin was presented and unanimously denied, as the Park Commissioners have no jurisdiction over the lands in question and there are no funds available for this improvement.

Water supply Sharp Park:

The subject of a water supply for Sharp Park was next discussed.

The President stated that he had conferred with Mr. Nelson A. Eckart, General Manager of the San Francisco Water Department, and Sheriff Fitzgerald,

regarding a water supply for Sharp Park Golf Course from San Andreas Lake, by utilizing the contemplated water supply for the new jail site.

It was the unanimous opinion of the Board that President Fleishhacker be authorized to negotiate with Mr. Eckart and Sheriff Fitzgerald to the end that a joint water supply system be installed, provided that not more than $6,000 of the moneys available for the extension of the water supply system at Sharp Park be expended for this purpose.

Grading of Franklin Square:

A letter was presented from Mr. George A. Merrill, Director of the Lux School, asking that the southeast portion of Franklin Square be graded.

It was the unanimous opinion of the Board that this request be denied, there being no funds available for the purpose at this time. Secretary instructed to notify Mr. Merrill that his request would be considered in the next annual budget of the Park Commissioners.

Coit Memorial Trust Fund:

The following letter was next read to the Board and ordered filed:

"September 15, 1932.

"Honorable Board of Park Commissioners,
Golden Gate Park Lodge,
San Francisco, California.

"Gentlemen: Attention Captain E.P. Lamb.

"There is the sum of $118,731.37 in cash to the credit of the Coit Memorial Trust Fund.

"I was authorized to sell the securities of said fund so the cash would be available, and the same has been done in the sum total as above mentioned.

"Trusting this is satisfactory, I remain

Very respectfully yours,

(Signed) DUNCAN MATHESON, Treasurer,
City and County of San Francisco."

Miniature Railroad-Children's Quarters:

A request from A.T. Hollows for permission to install and operate a miniature railroad at the Children's Quarters in Golden Gate Park, on a percentage basis, was unanimously denied, it being contrary to the policy of the Board of Park Commissioners to grant concessions on a percentage basis.

U.S. Coast Guard Station lease:

There was next presented a letter from the Director of Property of the City and County of San Francisco, enclosing three copies of the annual lease of the tract of land at Point Lobos on which the Coastguard Station is located, and requesting the Park Commissioners' recommendations in the matter.

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coastguard Station be renewed.

Leave of absence - Bistany:

A written request from George Bistany, Director of the Zoo, for a three months' leave of absence was next presented.

It was the unanimous opinion of the Board that Mr. Bistany be granted a three months' leave of absence without pay, from January 1, 1933 to March 31, 1933. for the purpose of hunting in Africa and endeavoring to procure collections of animals for the Zoo at the Herbert Fleishhacker Playfield.

Continuation of Aquatic Park contract-legal opinion & resolution

The following opinion from City Attorney John J. O'Toole was next read to the Board:

"OPINION OF CITY ATTORNEY

September 16, 1932.

"SUBJECT: In re: Contracting for additional work on Recreation Pier at the Aquatic Park.

"Dear Sirs:

I have before me your request as to the authority of your board to enter into a contract with Healy Tibbitts Construction Company for certain additional work upon the recreational pier at the Aquatic Park.

"You have forwarded to me your agreement under date of July 31, 1931, with Healy-Tibbitts Construction Company for the original construction of Recreation Pier, directing my attention to the clause in said contract which gives to your board the right to compel the contractor to construct additional bents on the pier at a fixed price should you desire to do so.

"It appears that the original contract was entered into upon proper specifications prepared by your engineers and that when bids were called for it the advertisement for proposals provided that the contractor should bid not only upon the work to be performed directly under the proposed contract, but also for such additional bents in the pier as your board might call for, and that all bidders submitted their prices not only for the work called for by the specifications but also for the additional bents, and that Healy Tibbitts Construction Company were the lowest bidder, not only for the work to be immediately performed, but also for the additional bents to be constructed at the option of your board.

"Therefore, the question now arises; can your board enter into an agreement with Healy Tibbitts Construction Company for the additional bents at the price mentioned in their contract, without re-advertising for bids.

OPINION

"The only question which might arise in continuing the contract with Healy Tibbitts Construction Company is, did your board have the right to provide in the original contract for the doing of work which was only optional with your board. In other words, is such a contract permitted by law. I am of the opinion that it is; provided that the additional work was made part of the original specifications and that all bidders had the right to bid not only upon the work which was compulsory under the contract but also upon the work which was optional. As a matter of fact, this particular contract is to some extent similar to a contract based on unit prices, and of course unit price contracts have been sustained by the courts. A contracting board that is vested with powers of entering into contracts by the organic law of the municipality has a large discretion as to the terms and conditions of the contract, and unless the terms and conditions are illegal, the contracts will be sustained by the courts. This particular matter has received the attention not only of the courts, but also the text writers on the subject.

"In Cal. Juris. I find the following language:

> 'In entering into contracts the judgment of the city is conclusive in the absence of a show of want of jurisdiction or bad faith on the part of its officers.'

"The Supreme Court of this State (191 Cal.172) in the case In re San Francisco which involved the right of the City and County of San Francisco to enter into a contract with the County of Alameda relative to joint ownership of a building to be used for a tubercular hospital, has said:

> 'When the legislature has committed to a municipal body the power to legislate upon given subjects, or has committed to it judgment or discretion as to matters upon which it is authorized to act, courts of equity have no power to interfere with such a body in the exercise of its legislative or discretionary functions. x x x Whether in the exercise of legislative powers the board acts wisely or unwisely is no concern of the courts.'

"See also RIEHL V. CITY OF SAN JOSE, 101 Cal. 442.

"As the original specifications called for the doing of the additional work, and all bidders had an equal chance to bid for this work, and the contract entered into provided for it being done at the option of the board, the contract was perfectly legal and your board can now enter into an agreement with the contractor for the performance of the work in accordance with the terms of the contract.

"I realize that there is a line of California cases commencing with Bolton v. Gilleran 105 Cal. 244, which holds that in the matter of street improvements, not only the price of the work to be done but also the amount thereof and the character of the materials must be definitely stated in the contract, and authority cannot be given to a subordinate official to deviate from the conditions in the contract.

"These cases do not however apply in the instant case for two reasons: first, for the reason that the contract in question is not being deviated from by a subordinate official, but the contracting body itself is merely availing itself of certain options afforded by the contract, and secondly, the same rule does not apply in the instant case as has been held to apply to street improvement cases for the reason that the real contracting parties in street improvement cases are the property owners themselves, and therefore they have the right to insist that the work be done in accordance with definite specifications which are called for under the street improvement law.

"You are therefore advised that your board has full power of authority to continue in your contract with the Healy Tibbitts Construction Company for the construction of the additional bents on the Recreation Pier at the cost of Fifteen Hundred Dollars ($1500) per bent if the

"number of bents exceeds ten (10), and Nineteen Hundred Dollars ($1900) per bent if only ten (10) are to be constructed.

Sincerely,

(Signed) Jno. J. O'Toole

City Attorney.

"To - Board of Park Commissioners
"cc To - Controller."

Commissioner Cummings then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, At a regular meeting of the Board of Park Commissioners held June 2, 1932, the Board of Park Commissioners did by resolution approve of the construction of the remainder of the Recreation Pier at Aquatic Park and did request that the Honorable Angelo J. Rossi, Mayor of the City of San Francisco, authorize an additional appropriation of $150,000 for this purpose;

"AND WHEREAS the aforesaid request was granted and the appropriation made available in the City Treasury;

"NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners does hereby request the Controller of the City and County of San Francisco to authorize and set aside from this appropriation the following amounts for the following purposes:

"For the payment of Healy-Tibbitts Construction Company, for the continuation of the contract for the construction of a Recreation Pier at Aquatic Park $125,000

"For engineering, surveying and inspection services ..... $ 15,000

"For hand labor ..... $ 10,000"

Bleachers, &c. Civic Center & Washington and Union Squares:

Protests from the Pacific Coast Chapter of the American Society of Landscape Architects, the Northern California Chapter of The American Institute of Architects and The San Francisco Garden Club, against the erection of bleachers in the Civic Center during the recent Shrine Convention were next presented.

President Fleishhacker stated that all of these protests were legitimate, that it would require months

to place the Civic Center once more in proper condition, and that in past years Union Square and Washington Square had been similarly treated.

It was the unanimous opinion of the Board that the erection of temporary bleachers, grand stands and other structures in such portions of the Civic Center, Washington Square and Union Square as to cause damage to the landscaping features be no longer permitted.

Settlement of claim - Percy Hays:

President Fleishhacker stated that at a conference in the Mayor's office the previous week, it was unanimously agreed by His Honor the Mayor, Controller Leonard S. Leavy and City Attorney John J. O'Toole that $6000 be paid from the City's Emergency Fund to Percy Hays, who was blinded by one of the bears in Golden Gate Park, for the settlement of his case against the City.

Fireproof piers & fire walls- Yacht Harbor:

A letter from the Healy-Tibbitts Construction Co. regarding the construction of two fire proof piers and fire walls at the entrance to Yacht Harbor was next discussed.

It was the unanimous opinion of the Board that the Secretary be authorized to call for bids for this construction work.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
September 29, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 29, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
October 6, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 6, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
October 13, 1932.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, October 13, 1932, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William Sproule

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held September 22, 1932.

Golden Gate Bridge approaches through Park property:

The Park Commissioners next discussed the approaches through Park property for the proposed Golden Gate Bridge and unanimously authorized President Fleishhacker to negotiate for these approaches.

Payment to P.O. Tognelli for Coit Tower Model:

The payment of $350.00 to P.O. Tognelli, sculptor, for his services in preparing a scale model of the Coit Tower submitted by the Park Commissioners to the Art Commission, was next approved.

Payment held- Arthur Brown Jr.

The question of payment to Arthur Brown, Jr. for architectural services in connection with the Coit Tower was ordered held in abeyance.

Recognition of Western athletic supremacy requested:

A letter from Supervisor Andrew J. Gallagher, requesting the Park Commissioners to suggest something symbolic of the athletic supremacy of our Western football squads was presented and ordered referred to the Art Commission.

Fees, St.Mary's-Santa Clara football game:

The question of the St. Mary's-Santa Clara football game at the Kezar Stadium on Sunday, October 30, 1932, was next discussed.

President Fleishhacker stated that in accordance with the resolution of the Board of Park Commissioners of May 15, 1925, he had granted a deviation from the usual fee of 15% of the gross receipts to 1.662%, because a large portion of the proceeds from this game would be devoted to the direct relief of destitute people in San Francisco.

Sale of souvenir post cards - Japanese Tea Garden:

A request from G. Hagiwara, Manager of the Japanese Tea Garden, for permission to offer for sale at the Japanese Tea Garden souvenir post cards of the Garden was next discussed.

It was the unanimous opinion of the Board that the direct purchase and sale by Mr. Hagiwara of these souvenir post cards would violate the policy of concessions of the Board of Park Commissioners.

Permission to sell postal card views of the Japanese Tea Garden was granted to Mr. Hagiwara only provided he acted as representative of the Park Commissioners and deposited the proceeds of the sale of these cards to the credit of the Park Commissioners in the Treasury of the City and County of San Francisco.

Sewage filtration plant; patent infringement:

The sewage filtration plant in Golden Gate Park was next discussed.

It was the unanimous opinion of the Board that no further payments be made to Mr. Frank McQueen or the Link-Belt Company until the question of patent infringement was settled to the satisfaction of the City Attorney and the Park Commissioners held harmless from any torts arising therefrom.

Additional work on Old Stadium trotting track:

A letter was next presented from William H. Worden, Director of Public Works, requesting the Park Commissioners to authorize a work order for $710.34 for additional work done on the surfacing of the Old Stadium trotting track.

It was the unanimous opinion of the Board that the authorization of this work order be held in abeyance and Commissioner Humphrey be given the full particulars of this transaction.

Strybing Bequest:

A letter from Alfred B. Weiler, Attorney at Law, notifying the Park Commissioners that one of the three life tenants in the Strybing Estate had died, was presented and referred to Commissioner Tourny.

Breakwater at Land's End:

The question of bids for the construction of a breakwater immediately north of the bathing beach at Land's End was next discussed and indefinitely postponed.

Closing of exit roads-Gt.Highway:

A request from William H. Worden, Director of Public Works, that all exit roads in the upper part of the Great Highway be closed, was presented and referred to President Fleishhacker and Superintendent McLaren.

Water supply-Sharp Park:

A report on the water supply for Sharp Park from the new Jail site was presented to the Board, and each Commissioner present furnished with a copy.

It was the unanimous opinion of the Board that a decision thereon be deferred until the next meeting of the Board.

Special tennis rate - Palace of Fine Arts:

A request from Howard P. Kinsey, tennis professional, for a rate of fifty cents per hour for the use of tennis courts for daytime tennis instruction at the Palace of Fine Arts between the hours of 9 A.M. and 5 P.M. was taken under advisement.

Ukini hired as lifeguard:

Mr. Joseph P. Hickey was next unanimously authorized to hire Edward Ukini as a lifeguard at a salary not to exceed $100 a month.

Camping at Sharp Park by Boy Scouts:

Permission was next unanimously granted for Troop 18, Boy Scouts of America, to camp in the upper valley of Sharp Park over the week end of October 22 and 23, and to use the reception room of the Clubhouse on the evening of October 22.

Payments:

The following payments were next presented, approved and ordered paid:

Pacific Gas & Electric Co. on account of installation at Palace of Fine Arts	$6,000.00
San Francisco City and County Employees' Retirement System - as follows:	
July 1932	2,841.01
August 1932	2,918.91
September 1932	2,763.59
Compensation premium, July 1932	1,041.08
Medical premium	13.75

Bids-Fireproof piers and fire walls at Yacht Harbor:

The following bids for the construction of two fireproof piers and fire walls at Yacht Harbor were next presented:

Healy-Tibbitts Construction Co.	$4,990.00
Duncanson-Harrelson Co.	5,695.00

It was the unanimous opinion of the Board that the award of this contract be deferred until Mr. John M. Punnett, the engineer, and Charles J. Brennan, Chief Engineer of the Fire Department, express their

approval of the work outlined.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
October 20, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 20, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
October 27, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 27, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
November 3, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 3, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
November 10, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 10, 1932, was postponed on account of the lack of a quorum.

E.P. Lamb,
Secretary.

San Francisco, California.
November 17, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 17, 1932, was postponed on account of the lack of a quorum.

E.P. Lamb,
Secretary.

San Francisco, California.
November 24, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 24, 1932, was postponed on account of the lack of a quorum.

P.P. Lamb,
Secretary.

San Francisco, California.
December 1, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 1, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
December 8, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 8, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
December 15, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 15, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
December 22, 1932.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, December 22, 1932, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. Earl Cummings

Absent: Com. William Sproule
Com. George Tourny

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held October 13, 1932.

Numbering of Park Comm'n Resolutions:

President Fleishhacker stated that it was the wish of the Controller that in future all resolutions of the Park Commissioners be numbered.

It was the unanimous opinion of the Board that this request of the Controller of the City and County of San Francisco hereafter be complied with.

Supervisors' Resolution-time extension Telegraph Hill tower contract

The following Resolution of the Board of Supervisors was next presented and ordered incorporated in the minutes of this meeting:

"Granting the Park Commission an extension of time to December 31, 1932, in which to let contract for construction of Tower on Telegraph Hill.

"RESOLUTION NO. 540; CODE NO. 24.051

"RESOLVED, That the Board of Park Commissioners be and is hereby granted an Extension of Time to December 31, 1932, in which to let the contract for the construction of the Tower on Telegraph Hill (Coit Memorial).
(Extension of time due to deliberations of the Art Commission and minor changes in plans).

"ADOPTED--Board of Supervisors, San Francisco, Dec. 12, 1932.

"Ayes: Supervisors Breyer, Brown, Canepa, Colman, Havenner, Hayden, McSheehy, Miles, Peyser, Roncovieri, Spaulding, Stanton.

"Absent: Supervisors Gallagher, Power, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved San Francisco, Dec. 13, 1932.

ANGELO J.ROSSI, Mayor"

Award of contract - Telegraph Hill tower:

The construction of the monumental tower on Telegraph Hill was next discussed.

President Fleishhacker stated that there was approximately $118,731.37 available for this construction work.

He next read the following letter from Arthur Brown, Jr., architect:

"ARTHUR BROWN JR.,
Architect
251 Kearny Street
San Francisco.

December 22, 1932.

"The Honorable Board of Park Commissioners,
City of San Francisco,
Golden Gate Park,
San Francisco, California.
"Gentlemen:
"Referring to the bid of Young & Horstmeyer for the construction of the Coit Memorial on Telegraph Hill, their original bid inclusive of accepted alternates one, four, and six was $100,507.00. This includes the addition under alternate six for necessary additional foundations, reinforcement, etc. found necessary by the engineers to take care of the increase in height for original alternate six. The specifications call for an additional cost of such structural work as footings and reinforcing, which will be computed and added to the contract price.
"The bid for the approved changes demanded by the Art Commission is $3800.00, making a final bid of Young & Horstmeyer of $104,307.00.

Respectfully yours,

(Signed) John A. Baur
J.A. Baur."

He also read the following summary of cost of this construction, as approved by Arthur Brown, Jr., architect:

"YOUNG & HORSTMEYER
461 Market Street,
San Francisco

"SUMMARY OF COST ON BID FOR COIT TOWER AS SUBMITTED DECEMBER 16, 1931.

Main Bid	$77,398.00	
Alternate #1	6,620.00	
Alternate #4	1,991.00	
Alternate #6	5,287.00	
Addition to contract under Alternate #6	9,211.00	$100,507.00
Art Commission demands -		3,800.00
		$104,307.00

.....

"Analysis of Additions to contract under Alternate #6, as shown and specified by C.H. Snyder, Engineer, and approved by Arthur Brown, Architect.

Steel - 47 tons @ 68.50	$3219.00
Concrete - 333 yds. @ 7.50	2497.00
Forms -7700 sq.ft.@ .155	1193.00
Excavation- 270 yds. @ 3.00	810.00
Miscellaneous-general overhead	1492.00
	$9211.00

"Approved:
Arthur Brown, Jr.
per (Signed) John A. Baur."

The Secretary then presented the following list of bids:

BIDDER	GENERAL BID	ALTERNATE 1	2	3	4	5	6
Amoroso & Sons	$92700	$5835	$700	$1400	$1400	$130	$6000
Anderson and Ringrose	95000	6826	2351	1490	3480	150	9331
Barrett & Hilp	81676	6436	1500	989	2978	180	6978
Clinton-Stephenson	89648	7350	2130	640	2800	200	7000
Jacks & Irvine	87436	6853	1113	815	2096	121	6862
Jensen, G.P.W.	92900	5950	1900	1000	2350	200	8100
M'Donald & Kahn	91000	6360	2120	1378	2100	200	5475
Mission Concrete Co.	88000	8420	1757	1670	1316	250	9273
Monson Bros.	80490	7390	1100	1040	2275	100	6700
Frank J. Reilly	87883	7751	1429	816	2300	150	5983

cont'd

BIDDER	GENERAL BID	ALTERNATE 1	2	3	4	5	6
Reilly & Grace	$88871	$7600	$1550	$1600	$2700	$300	$7100
Villadsen Bros	83961	8081	899	293	1528	189	6993
Vogt & Davidson	101640	6890	980	1540	2730	170	9000
Young and Horstmeyer	77398	6620	880	1057	1991	250	5267
Dinwiddie Construction Co.	89900	9659	1658	1214	3273	101	8111

President Fleishhacker stated that there were sufficient funds available to conform with the recommendations of the architect.

Resolution No.1

Bid for tower on Telegraph Hill accepted:

RESOLUTION NO. 1

RESOLVED unanimously by the Board of Park Commissioners that the contracting firm of Young & Horstmeyer, low bidder, be awarded a contract for the construction of this tower, that their main bid, Alternates 1, 4 and 6, and their price for additional footing work, foundations, reinforcements and so forth as required under Alternate 6 and as approved by Arthur Brown Jr., architect, be accepted.

Secretary instructed to prepare a contract, with the approval of the City Attorney, in the amount of $100,507 for this purpose.

Revisions on Telegraph Hill tower:

The following letter from Arthur Brown Jr. was next read to the Board:

"ARTHUR BROWN JR.,
Architect
251 Keary Street
San Francisco

December 19, 1932.

"Captain B.P. Lamb, Secretary,
Board of Park Commissioners,
San Francisco, California.

"Dear Sir: Re: Coit Memorial Tower.

"Enclosed please find revised bid of Young & Horstmeyer as of November 17th, 1932, for the concrete Tower to be built on Telegraph Hill, San Francisco, Calif. This revision was necessary in order to conform to the demands of the Art Commission of the City and County of San Francisco, who has jurisdiction over this project under the new charter. A brief outline of the general revision follows.

"The height of the Tower is increased 43'6", which required re-engineering of the structural drawings, and it therefore became necessary to increase the foundations, wall sizes, and reinforcing steel to compensate for the additional height added. The base of the Tower has been cut down to a bare octagon. The Janitors Quarters have been moved to the front and a Kitchenette introduced.

"The elimination of the Restaurant, Kitchen, Store Room and Boiler Room necessitated the rearranging of the first floor. A skylight over the vestibule is omitted.

"The entrance is changed. The arches are cut out and a furred ceiling substituted. Vestibule screens are out. South terrace is reduced in size to a rim around the building. Planting boxes and wing walls are introduced on the front part of the terrace.

"The vault lights are eliminated. Corner copper covered decks at base of the Tower are out. Flutes in the shaft are cut down from 32 to 24. A gas supply for "flare" at top has been added. A cast stone balustrade is introduced in place of a plain wall. Three cast stone ornaments are introduced over the front door. Boiler room, heating plant, kitchen fittings and vents are eliminated.

"Other minor changes were necessary to carry out these major changes.

"We have carefully checked the bid and detailed estimate of Young & Horstmeyer and are satisfied as to its accuracy.

Yours very truly,

ARTHUR BROWN, JR.

By (Signed) John A. Baur.

John A. Baur."

The following letter from the firm of Young & Horstmeyer was next read to the Board:

"YOUNG & HORSTMEYER
461 Market Street,
San Francisco. December 22, 1932.

"Honorable Board of Park Commissioners,
City of San Francisco, Golden Gate Park,
San Francisco, California.

"Gentlemen: Attention Mr.Herbert Fleishhacker

"Referring to the contract for the construction of a Monumental Concrete Tower to be erected in Pioneer Park on Telegraph Hill, San Francisco, to which we are entitled as the low bidder pursuant to the bid submitted by us to your

"Honorable Board on December 16th, 1931, we beg to advise you as follows:

"Subsequent to the acceptance of our bid certain changes in the proposed work became necessary in the opinion of the Art Commission.

"The bid price set forth in our original bid, inclusive of accepted alternates, namely numbers one, four and six, was $100,507.00. This basic sum is arrived at by the additional footing work, foundations, reinforcement, etc., found necessary by the engineers, to support the added weight of the increase in height. We are attaching hereto the architects approval of the estimate for the above.

"For your information regarding the above, we respectfully direct your attention to the Alternate specified in the "Schedule of Bid Prices" submitted by us on December 16th, 1931. Alternate #6 of the specifications, therein referred to, provides in effect for an additional segment of the Tower of approximately 26 feet 3 inches high, and that to the figure submitted by us for the work described in this Alternate shall be added any additional footing work, foundations, reinforcements, etc., which shall be found necessary to support the added weight of this increase in height. Alternate #6 provides that "the additional cost of such structural work will be computed and added to the contract price." We estimate that the structural changes made necessary by this additional height of 26 feet 3 inches will add $9211.00 to the contract price, as shown on the attached estimate.

"Our approved estimate for the changes demanded by the Art Commission is $3800.00.

"We are desirous of doing our share towards the relief of the unemployed. We therefore request that your Honorable Board give this matter due consideration.

Respectfully yours,

YOUNG & HORSTMEYER,

By (Signed) Paul B. Young."

President Fleishhacker called the attention of the Board to the next to the last paragraph of the aforementioned letter and to the letter of Arthur Brown Jr. of December 22, 1932, recommending the amount of $3,800.00 for the changes required by the Art Commission.

Resolution No. 2

Appropriation for changes-Telegraph Hill Tower:

RESOLUTION NO. 2

RESOLVED unanimously by the Board of Park Commissioners that owing to the changes required by the Art Commission in the concrete tower on Telegraph Hill, that not to exceed $3,800.00 from the moneys available in the Coit Memorial Fund be appropriated to effect the changes as recommended by Arthur Brown, Jr., architect.

Architect's fees

Arthur Brown, Jr., architect, next appeared before the Board and stated that owing to the changes of the Art Commission and the necessary increased architectural and engineering work required by these changes, that his bill for architectural services was higher than originally anticipated.

He presented the following list of actual costs in connection with this work:

Wages		$3,982.73
Pro rata of general expenses		1,488.76
Blue prints & miscellaneous items..		259.28
Engineering, Mechanical ..	$420.00	
Structural ..	2552.42	2,972.42
		$8,703.19

Resolution No.3

Approp. for architect's fees-Telegraph Hill tower:

He stated that he realized that the funds available for the construction of this tower were limited and would be satisfied to leave the matter of his fee for services entirely in the hands of the Commission.

RESOLUTION NO. 3

RESOLVED unanimously by the Board of Park Commissioners that an agreement be entered into with Arthur Brown, Jr., architect, that payment of architectural, engineering and inspection services for the construction of the Coit Memorial

Tower on Telegraph Hill be paid from the moneys available in the Coit Memorial Fund.

Resolution of Board of Works- engineering studies of Park roads:

Resolution No. 1713, of the Department of Public Works, approved November 18, 1932, requesting an interdepartmental Work Order for $7,200 for the payment of engineering studies in connection with the construction of park roads, was next presented.

It was the unanimous opinion of the Board that this be referred to President Fleishhacker and Superintendent McLaren, with full power to act.

Japanese flowering cherry trees:

A letter from The Japanese Association of San Francisco offering to donate a grove of flowering cherry trees for Golden Gate Park, and some for the Civic Center and other small parks and squares of the City, was next presented.

It was the unanimous opinion of the Board that the offer of The Japanese Association be accepted with thanks, and that they be requested to confer with Superintendent McLaren regarding the number of trees and the locations in which they are to be planted.

Agreement of settlement of claim - Percy Hays:

The following agreement between City Attorney John J. O'Toole and President Herbert Fleishhacker regarding the claim of Percy Hays who was blinded by a bear in Golden Gate Park, also Code No. 6.0222, Bill No. 200, Ordinance No. 6.02222 of the Board of Supervisors, authorizing settlement of this claim, were next presented and ordered incorporated:

"Board of Park Commissioners, October 28, 1932.
San Francisco, California.

"Gentlemen:

"There has been pending for sometime in the Superior Court of our city an action prosecuted on behalf of Richard Harvey Polkinghorne, sometimes known as Percy Hays, against the City and County of San Francisco and against the

"members of the Park Commission. As you are possibly aware, this action arises out of injuries sustained by Mr. Hays on the 27th day of March, 1927, by being clawed by a bear in Golden Gate Park. While I believe you are thoroughly familiar with the facts regarding the accident sustained by Mr. Hays, it may be well to reiterate them here.

"Mr. Hays was of the age of nineteen years or thereabouts, a resident of Stockton, California, and on the 27th day of March, 1927, at about 7:30 A.M. of that day, was viewing the cages bears in Golden Gate Park. At that particular time there was a low fence which was designed to prevent the public from approaching too close to the bear cage. Mr. Hays climbed over the fence and went so close to the cage that the bears were able to reach him with their claws. He was attached by the bears, clawed and cut, to the extent that his right eye was pulled from its socket and the sight thereof completely destroyed, the left eye was torn to such an extent that the sight thereof was thereafter lost. The other features of his face were torn and lacerated and his right hand was mutilated to the extent that he has lost considerable use of his hand and arm.

"The action mentioned asks for damages in the sum of Seventy-five Thousand ($75,000.00) Dollars. Those representing Mr. Hays have now offered to settle this litigation for Six Thousand ($6000.00) Dollars and this office is of the opinion that the offer should be accepted, for the reason that if the court should determine that the Board of Park Commissioners was negligent in not maintaining a fence around the bear cage of sufficient height to prevent persons going close enough to the bears to be injured, damages many times the sum of Six Thousand ($6000.00) Dollars will be awarded against the city, for the injuries sustained by Mr. Hays warrant the award of a very substantial amount in damages.

"Our defense to the action has been that Mr. Hays was guilty of contributory negligence in climbing the fence which surrounded the cage and that he brought the injuries upon himself through his own carelessness. However, this, of course, is a matter for the court to determine and rather than risk the award of extremely heavy damages which would be given to Mr. Hays if the court should decide that he was not guilty of contributory negligence, I recommend the settlement of this case by the payment of the sum of Six Thousand ($6000.00) Dollars.

"If the payment of this sum meets with the approval of your Board, will you kindly so

"indicate upon the copy of this letter herewith enclosed and return to me.

Sincerely yours,

(Signed) John J. O'Toole
CITY ATTORNEY

"Mr. John J. O'Toole,
City Attorney,
San Francisco, Calif.

"Dear Sir:

"The Board of Park Commissioners is of the opinion that the above mentioned litigation prosecuted by Percy Hays should be settled as recommended in the above letter.

Sincerely yours,

BOARD OF PARK COMMISSIONERS

By (Signed) H.Fleishhacker."

"Authorizing the City Attorney to Compromise the Action Entitled Edward W. Hays, Guardian of Estate of Richard Harvey Polkinghorne, sometimes known as Percy Hays, a Minor, injured by caged bear, Golden Gate Park, for $6000.

"CODE NO. 6.0222; BILL NO. 200; ORDINANCE NO.6.02222.

"AUTHORIZING THE CITY ATTORNEY TO COMPROMISE THE ACTION PENDING AGAINST THE CITY AND COUNTY OF SAN FRANCISCO ENTITLED "EDWARD W. HAYS, GUARDIAN OF THE ESTATE OF RICHARD HARVEY POLKINGHORNE, SOMETIMES KNOWN AS PERCY HAYS, A MINOR, PLAINTIFF, V. CITY AND COUNTY OF SAN FRANCISCO, ET AL., DEFENDANTS.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. That the City Attorney having recommended to the Board of Supervisors that the action entitled "Edward W. Hays, guardian of the estate of Richard Harvey Polkinghorne, sometimes known as Percy Hays, a minor, plaintiff, v. City and County of San Francisco, Herbert F. Fleishhacker, William F. Humphrey, William Sproule, George Tourney, Earl Cummings and John McLaren, defendants", and pending in the Superior Court of the State of California, in and for the City and County of San Francisco, be settled and compromised by the payment by the City and County of San Francisco of the sum of Six Thousand ($6000.00) Dollars to said Richard Harvey Polkinghorne in full payment and satisfaction of all claims which he may have against the City and County of San Francisco by reason of injuries sustained by said Richard Harvey Polkinghorne by being attacked by a caged bear in Golden Gate Park on the 27th day of March, 1927, that the said City Attorney is hereby authorized to compromise said litigation by the payment of

"the said sum of Six Thousand ($6000.00) Dollars to said Richard Harvey Polkinghorne in full payment and satisfaction of all claims arising out of the said injury above mentioned.

"Section 2. That the amount of said claim shall be payable out of Appropriation No. 6 of the 1932-33 annual appropriation ordinance.

"Approved by the Mayor and the Controller.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, November 21, 1932.

"Ayes: Supervisors Breyer, Colman, Gallagher, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Spaulding, Stanton.

"Absent: Supervisors Brown, Canepa, Havenner, Shannon.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, November 22, 1932.

ANGELO J. ROSSI, Mayor."

Supervisors' Bill-compromise of litigation, Palace of Fine Arts:

Bill No. 212, Ordinance No. 6.02291, Code No. 6.0229 of the Board of Supervisors, was next read to the Board and ordered incorporated in the minutes of this meeting:

"BILL NO. 212; ORDINANCE NO. 6.02291; CODE NO.6.0229

"AUTHORIZING THE CITY ATTORNEY TO COMPROMISE CERTAIN LITIGATION PENDING AGAINST THE CITY AND COUNTY OF SAN FRANCISCO BY THE TRUSTEES OF THE SAN FRANCISCO MUSEUM OF ART RELATIVE TO THE PALACE OF FINE ARTS BUILDING AND MAKING AN APPROPRIATION FROM THE EMERGENCY RESERVE FUND TO PAY THE AMOUNT OF SAID SETTLEMENT.

"Be it ordained by the people of the City and County of San Francisco as follows:

"Section 1. That there is pending against the city and county of San Francisco an action brought by the Trustees of the San Francisco Museum of Art to recover possession of the Palace of Fine Arts, and that the City Attorney has, in writing, recommended to the Board of Supervisors that the said action be settled by the payment of $20,000.00 to said Trustees in full payment and satisfaction of all claims which they may have to the said Palace of Fine Arts and in full settlement of the action pending as aforesaid.

"Section 2. That the City Attorney is hereby authorized to settle the aforesaid litigation by the payments to the said Trustees of the San Francisco Museum of Art of the sum of $20,000.00, the said sum to be payable upon the dismissal of the aforesaid action and the delivery to the Controller of full acquittance from said Trustees, and each of them, of all claims against the City and County of San Francisco involves the aforesaid litigation.

"Section 3. That the aforesaid litigation involves and threatens certain property of the City and County of San Francisco, to wit: the Palace of Fine Arts; and for the purpose of paying the amount recommended by the said City Attorney, in satisfaction and settlement of the said claim of the said Trustees of the San Francisco Museum of Art, there is hereby appropriated from the Emergency Reserve Fund the sum of $20,000.00, the said sum to be paid to said Trustees of the San Francisco Museum of Art.

"I, the undersigned, Mayor of the City and County of San Francisco, hereby recommend the aforesaid appropriation of $20,000.00 from the Emergency Reserve Fund.

ANGELO J. ROSSI, Mayor.

"Passed for second reading--Board of Supervisors, San Francisco, Nov. 21, 1932.

"Ayes: Supervisors Breyer, Colman, Gallagher, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Spaulding, Stanton.

"Absent: Supervisors Brown, Canepa, Havenner, Shannon.

J.S. DUNNIGAN, Clerk."

Lease of site for Dolphin Swimming and Boating Club:

A request from the Dolphin Swimming & Boating Club, Inc. for the allocation of a site for a clubhouse at Aquatic Park for a period of five years, at a nominal rental, was presented and referred to Commissioner Humphrey and Superintendent McLaren for a report.

Work Orders-Contract No.1, Park roads:

A letter from the Department of Public Works was next presented, requesting that a work order be made out in favor of that Department, in the sum of $9107.50, covering the amount of contract for the improvement of Golden Gate Park roads at Stanyan and Fell Streets, and thence southerly connecting with

the Kezar Stadium road; also, of an additional work order for $910.00 to cover possible extras and contingencies in connection with this work.

The Board unanimously authorized the preparation of these Inter Departmental Work Orders.

Parking on Great Highway:

A request from Captain Michael Riordan of the Golden Gate Park Police Station that parking be prohibited on the Great Highway immediately west of Golden Gate Park, except along the easterly curb, between the hours of sunset and sunrise, was next discussed and unanimously approved.

Secretary instructed to so notify the Chief of Police and to request the Board of Supervisors to pass an ordinance to this effect.

Opening of roads to Upper Great Highway:

A letter from Chief of Police Wm. J. Quinn, enclosing Captain Riordan's recommendations that Kirkham, Noriega, Riviera and Ulloa Streets be opened at their intersection with the upper Great Highway, was next presented and ordered held in abeyance until a report should be received from Captain Charles Goff of the Traffic Bureau.

Resolution of Board of Supervisors, re Mt. Davidson lands:

The following Resolution of the Board of Supervisors was next read to the Board and ordered incorporated:

"Authorizing acceptance of Deed and payment of $18,336.02 for parcels of land 5 and 5A (including taxes and interest), Mt. Davidson Park.

"RESOLUTION NO. 510; CODE NO. 12.1713.

"Authorizing acceptance of deed to lands in Mt. Davidson Park.

"RESOLVED, That the City and county of San Francisco accept a deed to Parcels 5 and 5A of the Mt. Davidson Park lands in San Francisco, California, which parcels are more particularly described in that certain

"written agreement dated January, 1929, between AUG. J. LANG, Jr., et ux., and the City and County of San Francisco, authorized by Ordinance No. 8355 (N.S.): and that the sum of $14,512.00, together with the sum of $3,624.02 for interest and taxes, as per said agreement, be paid for said land out of 1932-1933 Budget Appropriation No. 34.

"Approved Nov. 7, 1932.

LEONARD S. LEAVY,
Controller.

"Adopted--Board of Supervisors, San Francisco, Nov. 14, 1932.

"Ayes: Supervisors Breyer, Brown, Canepa, Colman, Gallagher, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved San Francisco, Nov. 16, 1932.

ANGELO J. ROSSI, Mayor."

Compensation for injuries-Geo. Bistany:

A letter was presented from George Bistany, Director of the Zoo at Fleishhacker Playfield, seeking reimbursement in the amount of $350.00 for injuries received in line of duty, also a letter and bills from W.O. Montgomery, M.D. in support of this claim.

Resolution No.4

RESOLUTION NO. 4

Compensation for injuries-Geo.Bistany:

RESOLVED unanimously by the Board of Park Commissioners that George Bistany be reimbursed in the amount of $350.00, as payment in full for injuries received while working at the Zoo in Fleishhacker Playfield.

Bridle trails at Kirkham & Riviera Sts:

Requests from Commissioner William F. Humphrey and Mr. R.F. Oakes that bridle paths be opened up, connecting the lower road with the bridle path immediately east of the upper Great Highway near Kirkham Street and Riviera Street, was unanimously approved. Superintendent McLaren to be so notified.

Engineering supervision- Aquatic Park:

The following letter from Mr. Frank G. White, Engineer, was next read to the Board:

"FRANK G. WHITE
HARRY E. SQUIRE
Civil Engineers

Room 18, Ferry Bldg.
October 19, 1932.

"The Park Commissioners
The Lodge, Golden Gate Park,
San Francisco, California.

"Gentlemen: Attention Capt. B.P.Lamb, Secretary.

"I beg to present for your consideration the following proposal covering the cost of supervision of the construction of the second unit of the Recreation Pier at the foot of Van Ness Avenue.

"We propose to provide an experienced Resident Engineer, to be a full-time employee, and to be paid $275.00 per month.

"In addition we propose to furnish general supervision of the work which will include interpretation of the plans and specifications and direction of the Resident Engineer; passing on and approval of tests of Portland cement, reinforcing steel, concrete materials, etc.; the preparation and certification of monthly estimates of payments due the Contractor during the progress of the work and of final estimates upon the completion of the work; personal inspection of the work by Mr. Squire and myself as often as may be necessary.

"I understand that the present contract covers the construction of 77 additional bents at a cost of $1500.00 per bent, and that it is contemplated that the railing, curbs, etc. will also be constructed as additional work. It is estimated that the work will cover a period of approximately 7 to 8 months. On this basis we propose to furnish general supervision as outlined above for $175.00 per month, with the understanding that such monthly fee will extend over a period of not more than 7 months, or a total of $1225.00

Respectfully submitted,

(Signed) Frank G. White

Frank G. White,
Consulting Engineer."

Resolution No. 5

RESOLUTION NO. 5

Engineering supervision-Aquatic Park:

RESOLVED unanimously by the Board of Park Commissioners that the inspection fee for general engineering on the continuation of the Recreation Pier at Aquatic Park will be $175.00 per month; total payments not to exceed $1,225.00; the fee for resident engineer's work to be $275.00 per month for the continuation of the contract.

Payment to P.G.& E. Co.-lighting at Palace of Fine Arts:

The question of the payment of the Pacific Gas & Electric Co. for experimental lighting at the Palace of Fine Arts was next discussed.

Resolution No. 6

RESOLUTION NO. 6

Payment-Palace of Fine Arts lighting

RESOLVED unanimously by the Board of Park Commissioners that $6,000 be paid to the Pacific Gas & Electric Co. as a progress payment for experimental lighting at the Palace of Fine Arts, and that the payment of the remaining $13,037.85 be held in abeyance for a period of seven months.

Lighting of tennis courts-Balboa Park:

A request from the Westwood Park Association and the Westwood Highlands Association for the lighting of tennis courts at Balboa Park was unanimously denied, there being no funds available for the purpose.

Christmas trees:

The decoration of trees for Christmas was next discussed.

Resolution No. 7

RESOLUTION NO. 7

Decoration of Christmas trees:

RESOLVED unanimously by the Board of Park Commissioners that a tree in front of the Park Lodge, a tree in the Civic Center and six trees in Union Square be decorated for the Christmas season, provided that not more than $1,500.00 be spent in so doing.

Animal exchanges:

A statement from George Bistany regarding exchanges of animals was next read to the Board.

Resolution No. 8

Exchanges of animals-Zoo:

RESOLUTION NO. 8

RESOLVED unanimously by the Board of Park Commissioners that an exchange of animals between the Zoo at Fleishhacker Playfield and the Cairo Zoological Gardens be approved, provided that not more than $800.00 be expended in effecting these exchanges.

Resolution 1642-Board of Works, re planting on Fulton Street near Civic Center:

Resolution No. 1642 of the Department of Public Works, approved November 9, 1932, asking that the Park Commissioners plant the space on the south side of Fulton Street between Hyde and Leavenworth Streets, was presented and the request unanimously denied, there being no funds available for the purpose.

Improvement of War Heroes' monument:

A request from Mrs. Emily Andrews, President of San Francisco Chapter No. 1 of the Gold Star Mothers of America, that lawn, flowers, cement benches and a fence with a sign "Hands Off" be placed around the monument to War Heroes which was dedicated in November 1932, was referred to Superintendent McLaren with full power to act.

Lighting of trees-Washington Square:

A request from the North Beach Merchants Association that the Park Commissioners light trees in Washington Square during the Christmas season was presented and unanimously denied, there being no funds available for the purpose.

Payment for "unemployed" lunches:

The question of payment by the Citizens' Unemployment Relief Committee for lunches supplied to the "unemployed" during the last six months was next discussed and referred to President Fleishhacker and Superintendent McLaren.

Resolution No. 9

RESOLUTION NO. 9

Payment Healy-Tibbitts Construction Co.

RESOLVED unanimously by the Board of Park Commissioners that the following payment be approved and ordered paid:

Healy-Tibbitts Construction Co.,
1st payment on Unit No. 2,
Recreation Pier, Aquatic Park $17,325.00

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:20 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
December 29, 1932.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 29, 1932, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

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